



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
July 20, 2022
MINUTES**

CALL TO ORDER

The meeting on Wednesday, July 20, 2022, was called to order at 6:00 p.m.

ROLL CALL

Airport Commissioners: Present: Dennis Houghton, Paul Bowen, Levi Maaia, Dan Glaeser, Carole Goodman

Excused: Craig Arcuri, Cassandra Reed

Staff: Brian D'Amour, Interim Airport Director
Sara Iza, Capital Projects Manager
Robert Dixon, Properties Manager
Bradley Klinzing, Supervising Engineer
Angi Daus, Marketing Supervisor
Mo Graham, Commission Secretary

CHANGES TO THE AGENDA

1. None.

NOTICES

2. That on Thursday, July 14, 2022, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

3. **Request to Speak:** Madlyn Monchamp, Mike Glick, Cecilia Fabulich, Joni Goode.

LIAISON REPORTS

4. City of Santa Barbara Liaison Councilmember Eric Friedman
City of Goleta Liaison Councilmember Kyle Richards

ACTION: Report given by Kyle Richards.

REPORT FROM THE INTERIM AIRPORT DIRECTOR

5. Recommendation: That Airport Commission hear a brief report from the Interim Airport Director. The report will include an update on commercial airline activity, a current year budget summary, and a brief summary of Director activities.

ACTION: Presented.

CONSENT CALENDAR

6. **Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of June 15, 2022.

7. **Subject: Property Management Report – July 2022**

Recommendation: That Airport Commission receive the monthly Airport Property Management Report.

8. **Subject: Approve Advertising Concession Agreement With Fuse Connect, LLC**

Recommendation: That Airport Commission recommend to City Council that the Airport Director execute a three-year Concession Agreement with two one-year options to extend with Fuse Connect, LLC to manage advertising sales at Santa Barbara Airport.

9. **Subject: Approve Amendment To Passenger Facility Charge Application**

Recommendation: That Airport Commission recommend to City Council that the Airport Director submit an amendment to Passenger Facility Charge (PFC) Application No. 7, continuing the \$4.50 PFC fee, for an increase of \$9,942,996 from the original application amount of \$19,945,000 to \$29,887,996 to include the interest portion of the debt service for the Airline Terminal Improvement Project as part of the construction of the John T. Rickard Airline Terminal Project completed in June 2011.

ACTION: Motion / Second by Commissioners Glaeser / Maaia to approve the Consent Calendar. Unanimous voice vote.

ADMINISTRATIVE REPORTS

10. **Subject: Presentation Regarding New Santa Barbara Airport Website**

Recommendation: That Airport Commission receive a staff presentation regarding the new City of Santa Barbara Airport Department website (flysba.com).

ACTION: Presented.

11. Subject: Commercial – Industrial Rental Rates

Recommendation: That Airport Commission approve the proposed Fiscal Year 2023 property rental rates for the Commercial – Industrial buildings and land at the Santa Barbara Airport.

Request to Speak: Ken Alker, Shawn Sullivan, Carl Hopkins.

ACTION: Motion / Second by Commissioners Maaia / Bowen to direct staff to publish a range for FY 23 commercial land leases that extends from \$.12 – \$.33.
Unanimous voice vote.

Motion / Second by Commissioners Glaeser / Maaia that Airport Commission approve the rest of the proposed Fiscal Year 2023 property rental rates for the Commercial – Industrial buildings and land at the Santa Barbara Airport.
Unanimous voice vote.

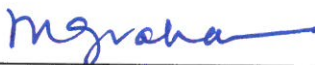
12. Subject: Airport Tenant Signage Project

Recommendation: That Airport Commission receive a staff presentation regarding the development of an Airport Tenant Sign Program.

Request to Speak: Shawn Sullivan.

ACTION: Presented.

ADJOURNMENT – 7:30 p.m. on order of Chair, Craig Arcuri.



Maureen Graham, Commission Secretary