



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
January 15, 2025  
MINUTES**

**CALL TO ORDER**

The meeting on Wednesday, January 15, 2025, was called to order at 6:00 p.m.

**ROLL CALL**

**Airport Commissioners:** Present: Dennis Houghton, Dan Glaeser,  
Levi Maaia, Topaz Grabman, Paul Bowen

Excused: Bruce Miller, Steve Greig

**Staff:** Chris Hastert, Airport Director  
John Feldhans, Airport Properties Manager  
Sara Iza, Airport Development Manager  
Jessica Metzger, Airport Administrative Analyst III  
Mo Graham, Commission Secretary

**Guests:** Amber Ingg, ESA Consultant

**CHANGES TO THE AGENDA**

1. None.

**NOTICES**

2. That on Friday, January 10, 2025, 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:** None

**COMMISSION MATTERS**

4. **Subject: Election of Officers**

Recommendation: That Airport Commission elect a 2025 Chair and Vice Chair.

**ACTION:** Motion/Second made by Commissioners Grabman / Bowen to nominate Dan Glaeser as Chair and Levi Maaia as Vice Chair. Unanimous voice vote.

**LIAISON REPORTS**

5. City of Santa Barbara Liaison Councilmember Eric Friedman  
City of Goleta Liaison Councilmember James Kyriaco

**ACTION:** Report given by Eric Friedman.

## **AIRPORT DIRECTOR REPORT**

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

**ACTION:** Presented.

## **CONSENT CALENDAR**

7. **Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Monday, December 2, 2024.

8. **Subject: Operating Permit – Turo Inc.**

Recommendation: That Airport Commission approve and authorize the Airport Director to execute an Operating Permit for a 1 year with four 1-year extensions, with Turo Inc. for Peer-to Peer Car Sharing, at the Santa Barbara Airport, commencing February 1, 2025, for total annual rent of 10% of gross receipts.

9. **Subject: License Agreement –T-Hangar Licensee 202506 (New Tenant)**

Recommendation: That the Airport Commission approve and authorize the Airport Director to execute a License Agreement with the tenant listed below for T-Hangar 15 at the Santa Barbara Airport, effective February 1, 2025.

License:

1. T-Hangar License Agreement 202506 for Jonathan Chappell

10. **Subject: License Agreements – Multiple T-Hangar Licensees (Renewed Licenses)**

Recommendation: That the Airport Commission approve and authorize the Airport Director to execute multiple License Agreements with the tenants listed below for T-Hangars at the Santa Barbara Airport, effective January 1, 2025.

Licenses:

1. T-Hangar License Agreement 202447 for Central Coast Cirrus
2. T-Hangar License Agreement 202440 for TVPX Aircraft Solutions
3. T-Hangar License Agreement 202457 for Jeff Pryor
4. T-Hangar License Agreement 202445 for Aero Amigos, LLC
5. T-Hangar License Agreement 202453 for Barnick Air Holdings, LLC

**ACTION:** Motion / Second by Commissioners Bowen / Houghton to approve the Consent Calendar. Unanimous voice vote.

## ADMINISTRATIVE REPORTS

11. **Subject:** **Santa Barbara Airport Fixed Base Operator Redevelopment Update and discussion and direction on Request for Proposal evaluation criteria and timing**

Recommendation: That Airport Commission receive a presentation on the Santa Barbara Airport (SBA) Fixed Based Operator (FBO) redevelopment process and pending Request for Proposals (RFP) for the first of two long term leases including the development of world class FBO facilities. Staff further requests discussion and direction on evaluation criteria and timing to be included in a future update to the City of Santa Barbara City Council.

**ACTION:** Presented.

12. **Subject:** **Santa Barbara Airport Noise Working Group Update and discussion And direction on Recommended Actions**

Recommendation: That Airport Commission receive a presentation on the Santa Barbara Airport Noise Working Group (SBANWG) and discuss recommended actions to request changes to the initial direction provided by both the Airport Commission and City of Santa Barbara City Council.

**ACTION:** Presented.

## RECESS

7:20 pm - 7:25 p.m.

13. **Subject:** **Santa Barbara Airport Climate Adaption Plan – Vulnerability Assessment**

Recommendation: That Airport Commission receive a presentation on the Santa Barbara Airport Climate Adaption Plan – Vulnerability Assessment and Risk Evaluation.

**Request to Speak:** Shawn Sullivan

**ACTION:** Presented.

**ADJOURNMENT** – 7:46 p.m. on order of Chair, Dan Glaeser.

*Maureen Graham*

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Maureen Graham, Commission Secretary