

## MINUTES

**AIRPORT COMMISSION  
CITY OF LOMPOC  
THURSDAY September 1, 2016 7:00 P.M  
ADMINISTRATION BUILDING  
LOMPOC AIRPORT  
1801 North H Street**

**COMMISSIONERS PRESENT:** J. Palmer (Chair), T. Milburn (Vice-Chair) E. Mandibles, Bob Wyckoff, David Hughes, Steve Crocker, Steve Dietrich

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Richard Fernbaugh, Mike Luther, Councilmember Mosby

**OTHERS PRESENT:** Eileen Wyckoff, Karen Hughes, Carl Creel, Robert Dunlap

**APPROVAL OF MINUTES:** A motion was made by Commissioner Mandibles to approve the June 9, 2016 minutes, seconded by Commissioner Dietrich, and approved unanimously.

**PUBLIC COMMENTS:** None

**WRITTEN/ORAL COMMUNICATON:** None

**ADMINISTRATOR'S REPORT:**

1. **Motorsports Project Update:** Staff noted that the comment period has ended. Responses to comments are being done by the Consultant. The EIR is projected to go to City Council on October 18, 2016 for certification. A question was asked by Commissioner Mandibles if the EIR was going to be taken to the Planning Commission. Staff will secure that information and bring to the next Commission meeting in October.
2. **Ramp Project Update:** Staff discussed timelines for this project. The project has been bid and the total project amount anticipated at this time is \$1,171,119.42. The FAA grant is a 95% grant if we receive a state grant the amount would be \$52,700. Leaving the Airport match to be \$64,412.42.
3. **Hangar Inspections:** Staff has been asked to implement an annual hangar inspection policy and form. It is staff's intention to bring this policy and from back to Commission for review and comment prior to implementation.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Clean Air Express Bus Parking: The possibility of moving the bus parking to another location to provide for additional public parking in the parking lot area next to Skydive Santa Barbara was discussed. Staff will return with possible options at the October Commission meeting. Currently Clean Air Express buses pay \$452.73 per month for parking. We have an agreement with SBCAG to supply bus parking at the Airport for the Clean Air Express buses. It is anticipated that the Clean Air buses will be moved to the new maintenance and operations facility on "D" Street within the next year and a half. At that time we need to be aware that this will cause a substantial decrease in funding to the Airport.

**PUBLIC COMMENT:**

1. Eileen Wyckoff complimented the Commission on the meeting held on August 1<sup>st</sup> in the City Council Chambers. She thought it was a very good meeting and she and other people submitted comments to the Planning Department as requested.

**COMMISSIONERS REQUEST:** None

**ADJOURNED:** Meeting adjourned at 7:40 P.M.

**APPROVED BY:**

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Chairperson  
Airport Commission