

# SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

## REGULAR BOARD MEETING

Thursday – January 7, 2016– 7:00 P.M.

Santa Ynez Valley Airport Pilots Lounge

900 Airport Road

Santa Ynez, CA 93460

Call to Order

Flag Salute

Roll Call

Approval of minutes from previous meeting

Report from Closed Session

Treasurer's report

President's report

Manager's report

Public comments (limited to items not on the agenda)

### **Agenda Items: Action may be taken on any agenda item**

1. Finance Committee recommendation for: (Thore)
  - savings investment
  - signatory for checking account
2. EAA Request for Property Improvement – (Knight)
3. Membership Approval – (Fischer)
4. Website Maintenance Vendor – (Bollay)
5. ABC Hangar Extension – (Fischer)
6. Rodent Mitigation – (Knight)
7. Ravine RW Encroachment; Short Term Solution – (Knight)

### **Advisory Committee Reports**

Document Review (Fischer/Thore)

Flight Ops (Romero)

Membership/Nominating (Fischer)

Public Relations (Zuelhke)

Special Events (Bollay )

Finance (Thore)

Grants (Peternel)

Personnel/Safety (Peternel/Zuelhke)

Real Estate (Zimmerman)

Website (Bollay)

### **Ad Hoc Committee Reports**

Hangar Extensions (Fischer)

Deferred Maintenance (Peternel)

AC Maintenance Facility (Knight)

Chumash Expansion (Vrastil)

Land Acquisition (Knight)

### **Adjournment**