

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

February 1, 2018 – 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. Membership – (Jones)
2. Acceptance of Bill Vrastil Resignation – (Jones)
3. Airport Day Funding Approval – (Romero)
4. Assignment of Lease – (Joos)
 (1) Approval of Assignment of Lease for Hangar D-6 from Ellis Clark to Neil Cushman (Joos)
5. ABC Hangar Maintenance Update– (Murphy)
 -Contractor Proposal
 -Regulation
6. CUP Effectuation Update – (Joos)
7. Over 90 Day Accounts Receivable – (Murphy)
8. Approval of Maintenance Funding for Trailer Rental – (Knight)

Advisory Committee Reports

Document Review (<i>Fischer</i>)	Finance (<i>Murphy</i>)
Flight Ops (<i>Knight</i>)	Membership/Nominating (<i>Jones</i>)
Personnel/Safety (<i>Romero</i>)	Public Relations (<i>Jones</i>)
Special Events (<i>Romero</i>)	Website (<i>Bollay</i>)
Real Estate/Deferred Maintenance (<i>Romero</i>)	

Ad Hoc Committee Reports

Hangar Extensions (<i>Murphy, Knight, Joos</i>)	Land Lease Review (<i>Joos, Knight, Kunkle</i>)
Land Acquisition (<i>Knight</i>)	FAA Hangar Compliance (<i>Bollay, Fischer, Bourgeois</i>)
AC Maintenance Facility (<i>Knight</i>)	CUP Effectuation (<i>Joos, Kunkle, Knight</i>)
Master Lease Review (<i>Murphy, Knight, Kunkle, Fischer</i>)	

Adjournment