

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
REGULAR BOARD

June 7, 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

**Adjourn from Regular Session**

**Closed Session**

Conference With Legal Counsel – Anticipated Litigation  
-Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9 of the Government Code

**Resume Regular Session**

Report from Closed Session  
Approval of minutes from previous meeting  
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. Appointment of 'User' Director to complete Director's Vrastil's term (10/2018) – (Jones)
3. CUP Effectuation Update – (Joos)  
-SBC Fire Department, Conditions of Approval
4. Proposal for Gliderport Lease – (Murphy)  
-James Lawson for Pacific Rim Adventures
5. ABC Hangar Maintenance Update– (Murphy)
6. ABC Hangar Liability Insurance – (Murphy)
7. ABC Hangar Non-responsive tenants to Aircraft Storage License and Affidavit Updates – (Murphy)
8. ADA Accessible Portable Restroom – (Romero)
9. Over 90 Day Accounts Receivable – (Murphy)
10. Brown Act & Public Records Act Board Training – (Jones)

**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**