

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**  
REGULAR BOARD

July 6, 2017– 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 – (Fischer)
  - Membership Application Approval
2. Website Maintenance Vendor Update– (Bollay)
3. ABC Hangar Extension – (Peternel)
4. Urban Planning Concepts – (Joos)
  - CUP Extension Filing
  - Project Identification
5. Master Lease Committee Report & Recommendations – (Murphy)
  - County Rental Hangars
6. Trailer Office Rental – (Knight)
7. J Row Asphalt Rejuvenation – (Peternel)

**Advisory Committee Reports**

Document Review (Fischer)	Finance (Zimmerman)
Flight Ops (Romero)	Grants (Peternel)
Membership/Nominating (Fischer)	Personnel/Safety (Peternel)
Public Relations (Knight)	Special Events (Bollay )
Website (Bollay)	Real Estate/Deferred Maintenance (Zimmerman/Peternel)

**Ad Hoc Committee Reports**

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

**Adjournment**