

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

September 1, 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. Membership – (Fischer)
 - Membership Application Approval
 - Membership Date of Record Acceptance
 - Nominee presentations to the Board
2. Appointment of Proxy & Quorum Committee – (Knight)
3. Website Maintenance Vendor – (Bollay)
4. ABC Hangar Extension – (Fischer)
5. By-Law Amendment Changes – (Fischer)
6. Annual Budget Approval – (Zimmerman)
7. Trailer Office Vacancy – (Knight)
 - Rental or Lease

Advisory Committee Reports

Document Review (Fischer/Thore)

Flight Ops (Romero)

Membership/Nominating (Fischer)

Public Relations (Knight)

Website (Bollay)

Finance (Thore)

Grants (Peternel)

Personnel/Safety (Peternel)

Special Events (Bollay)

Real Estate/Deferred Maintenance
(Zimmerman/Peternel)

Ad Hoc Committee Reports

Hangar Extensions (Fischer)

AC Maintenance Facility (Knight)

Land Acquisition (Knight)

Adjournment