

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

September 7, 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. County Hangar Rents – (Murphy)
2. Annual Budget Approval – (Knight)
3. ABC Hangar Extension – (Peternel)
4. Membership – (Fischer)  
    -Membership Application Approval
5. Trailer Office Rental – (Knight)
6. Assignment of Lease of E4, Rick Hoffman – (Joos)

**Advisory Committee Reports**

Document Review (Fischer)	Finance (Zimmerman)
Flight Ops (Romero)	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, Knight, Kunkle, Fischer)  
CUP Effectuation (Joos, Kunkle, Knight)

**Adjournment**