

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
ORGANIZATIONAL/REGULAR BOARD MEETING

Thursday October 1, 2015

Will be held immediately after the Annual Membership Meeting

Santa Ynez Valley Airport Pilots Lounge

900 Airport Road

Santa Ynez, CA 93460

Call to Order

Roll Call

Secretary's Report – Annual Membership Meeting, Director Election Results

Election of Officers

Appointments of Committee Chairs

Approval of Minutes – Regular Board Meeting of 9/3/15

Report from Closed Session

President's report

Treasurer's report

Manager's report

Public comments (limited to items not on the agenda)

Agenda Items: (All items may be an action item)

1. Approval of Budget – (Romero/Thore)
2. Website Maintenance Vendor – (Vrastil)
3. USFS Engine Bay Roof Rehabilitation – (Joos)
4. ABC Hangar Extension – (Fischer)

Committee Reports

Document Review (Thompson)

Flight Ops (Romero)

Membership/Nominating (Fischer)

Public Relations (Knight)

Special Events (Bollay)

Finance (Thore)

Grants (Fischer/Peternel)

Personnel/Safety (Knight)

Real Estate (Romero)

Website (Vrastil)

Ad Hoc Committee Reports

Land Lease Policy (Vrastil)

Deferred Maintenance Facility (Peternel)

Aircraft Maintenance Facility (Knight/Peternel)

Hangar Extension (Fischer)

Airport Day (Bollay)

Chumash Expansion (Vrastil)

Adjournment