

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

Thursday October 5, 2017

Will be held immediately after the Annual Membership Meeting  
Santa Ynez Valley Airport Pilots Lounge

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 9/7/17

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. County Hangar Rents – (Murphy)
2. Membership – (Fischer)
3. ABC Hangar Extension – (Peternel)
4. Tree Maintenance – (Romero)
5. Assignment of Lease – (Fischer)
  - Ratification of Jacqueline Quinn as Trustee of Caba Family Decedent's Trust (Fisher)
  - Approval of Assignment of Lease E-1 (Fischer)
6. B-Row Garage to Effectuate CUP (Knight)
7. FY 2016/2017 Audit (Knight)
8. Fuel Island Point of Sale – (Knight)

**Committee Reports**

Document Review (Fischer/Thore)

Personnel/Safety (Peternel)

Finance (Thore)

Public Relations (Knight)

Flight Ops (Romero)

Special Events (Bollay)

Membership/Nominating (Fischer)

Website (Bollay)

Real Estate/Deferred Maintenance (Zimmerman/Peternel)

**Ad Hoc Committee Reports**

Hangar Extension (Peternel, Knight, Joos)

AC Maintenance Facility (Knight)

Land Acquisition (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**