

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

Thursday October 4, 2018

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 Report

Director Election Results

Election of Officers

Appointments of Committee Chairs

Approval of Minutes – Regular Board Meeting of 9/6/18

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. General Service Director, Janette Pell Presentation – (Knight)
2. ABC Hangar maintenance Update – (Murphy)
3. Tie-Down Fees – (Murphy)
4. G-9 Roof Repair – (Knight)

Committee Reports

Document Review ()

Flight Ops (Knight)

Personnel/Safety ()

Special Events ()

Real Estate/Deferred Maintenance ()

Finance (Murphy)

Membership/Nominating (Jones)

Public Relations ()

Website ()

Ad Hoc Committee Reports

Hangar Extension (Murphy, Knight, Joos)

Master Lease (Murphy, Knight, Kunkle)

Land Lease Review (Joos, Knight, Kunkle)

Adjournment