

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD MEETING
Thursday October 1, 2015
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
President's report
Treasurer'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. Election of Officers – (Knight)
2. Appointment of Committee Chairs – (Knight)
3. Website Maintenance Vendor – (Vrastil)
4. ABC Hangar Extension – (Fischer)
5. Static Aircraft Display Playground – (Knight)
6. Free Lunch Saturdays Continuation – (Romero)
7. 2017-2021 ACIP – (Joos)

Committee Reports

Document Review (Fischer)	Finance (Thore)
Flight Ops (Romero)	Grants (Fischer)
Membership/Nominating (Fischer)	Personnel/Safety (Knight)
Public Relations (Knight)	Real Estate (Romero)
Special Events (Bollay)	Website (Vrastil)

Ad Hoc Committee Reports

Land Lease Policy (Vrastil)	Hangar Extension (Fischer)
Deferred Maintenance Facility (Peternel)	Airport Day (Bollay)
Aircraft Maintenance Facility (Knight)	Chumash Expansion (Vrastil)

Adjournment