



## Agenda Items

**1. Membership Approval** - No new applications were received for membership. Director Zuelhke's (non-user) position is still vacant. Mr. Zuelhke replaced Mr. Leite's seat whose term expires this October. The Membership Committee has recommended that this seat remain vacant at the present time and to fill the vacancy during the October election. This election, the seats of Shawn Knight (User), Sherry Thore (Non-User), and Neil Zuelhke (Non-User currently vacant) will be on the ballot.

**2. Website Maintenance Vendor** - Director Bollay reported that the new website was cut over but that there had been an issue. He will try again.

**3. ABC Hangar Extension** - A meeting on May 11, 2016 was scheduled with John Smith of Tartaglia Engineering and the County. They submitted a footprint to the County but still need to determine the codes that will be required.

**4. EAA Hangar Foundation as CUP Activation** - Kim Joos reported on her email correspondence with P&D John Zorovitch. She stated that a foundation as an extension from the EAA hangar would serve to activate our current CUP. P&D would require both a Zoning Clearance and a Building Permit. She met with County personnel at P&D and was told that the Authority could activate the CUP by submitting a Zoning Clearance for existing structures. She stated that she would begin that process.

**5. Airport Day** – Director Bollay gave the floor to Bob Perry who submitted a written Executive Summary. Pledged donations were in the amount of \$4,500 and the Chumash donated \$4,000 toward a scholarship program. Expenses were just over \$3,500, so the event was approximately \$900 under budget. Bob Perry reported that Liam Edwards and Robyn Ribet were awarded a scholarship and would begin flight training this summer.

**6. A5 Short Term Usage** – President Knight reported that A5 has been used on a short term basis, with an agreement with the Aircraft Storage License holder, Mr. Don Oaks. Mr. Oaks has since given up his lease. Now the revenue from A5 is no longer shared with an ASL holder, but one hundred percent of the revenue from the short term rental goes to the Authority. President Knight moved to continue with the current status (both usage and fee schedule) for one year. Director Bollay seconded the motion and carried.

<b><u>Advisory Committees:</u></b>	
<b>Document Review: (Fischer/Thore)</b>	None.
<b>Finance: (Thore)</b>	None.
<b>Flight Ops: (Romero)</b>	None.
<b>Grants: (Peternel)</b>	None.
<b>Membership: (Fischer)</b>	None.
<b>Personnel/Safety: (Peternel)</b>	None.
<b>Public Relations: (Knight)</b>	None.
<b>Real Estate/Deferred Maintenance: (Zimmerman/Peternel)</b>	None.

<b>Special Events: (Bollay)</b>	None.
<b>Website: (Bollay)</b>	None.
<b><u>Ad Hoc Committees:</u></b>	
<b>Hangar Extension (Fischer)</b>	None.
<b>AC Maintenance Facility (Knight)</b>	None.
<b>Land Acquisition (Knight):</b>	None.
<b><u>Closed Session:</u></b>	None.

**Next Meeting:** The next meeting will be August 7, 2016.

**Meeting Adjourned:** Regular Session adjourned at 8:11 P.M.

**Respectfully Submitted,  
Felix Fischer, Secretary**

APPROVED