

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
REGULAR MEETING MINUTES  
July 7, 2016**

**Called to order by President Knight at 7:00 P.M.**

<b>Directors Present:</b>	<b>President Knight</b>	<b>Director Bollay</b>
	<b>Treasurer Zimmerman</b>	<b>Director Romero</b>
	<b>Vice-President Peternel</b>	<b>Director Vrastil</b>
	<b>Director Thore</b>	<b>Secretary Fischer</b>

**Directors Absent:**

**Asst. Manager: Dave Romero – present**  
**Consultant: Kim Joos – absent**

**Reading of the last minutes:** Secretary Fischer moved to approve the minutes as read from the Regular Board meeting of June 2, 2016. The motion was seconded by Director Romero and carried.

**Report from Closed Session:** There was no Closed Session during the June 2, 2016 Board meeting.

**Treasurer’s Report:** Treasurer Zimmerman reported that the Authority’s cash is \$825,048. Changes in Fixed Assets is \$9,500 of concrete work on J Row. The net income for the month was \$8,213. Fuel sales from June were 6,812 gallons of 100LL and 8,429 gallons for Jet A.

**President’s Report:** President Knight stated that new island fuel displays at each pump have been installed. Electrical upgrades to the airfield will be coming soon as AIP Grant 15 is going out for bid soon.

**Manager’s Report:** Asst. Manager Romero stated that the recent Sherpa Fire generated a lot of activity at the airport. A temporary FAA tower was brought to IZA, which helped air traffic avoid the Temporary Air Restrictions due to the fire. General maintenance includes mowing, rodent abatement, and securing quotes for lighting replacement and upgrades.

**Public Comments: (limited to items not on the agenda):** None.

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**Agenda Items**

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**1. Membership Approval -** One new applications was received for membership. Mr. James Lawson of Los Olivos has submitted a membership application for User status. Director Thore moved to approve Mr. Lawson’s membership as a User. Director Romero seconded the motion and carried.

**2. Website Maintenance Vendor -** Director Bollay reported that there is no change in the website status.

**3. ABC Hangar Extension** - Secretary Fischer reported there was no change in status, but that John Smith of Tartaglia Engineering continues to work with the County to move forward.

<b><u>Advisory Committees:</u></b>	
<b>Document Review: (Fischer/Thore)</b>	Secretary Fischer submitted proposed amendments to the By-Laws for Board review. He has requested this be placed on the August agenda.
<b>Finance: (Thore)</b>	The committee continues to look into how funds may be invested to keep in reserve.
<b>Flight Ops: (Romero)</b>	None.
<b>Grants: (Peternel)</b>	None.
<b>Membership: (Fischer)</b>	Secretary Fischer stated that there are two non-user Board positions to fill.
<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>	Bob Perry informed the Board of the scholarship winner options and submitted an Airport Day Summary.
<b>Website: (Bollay)</b>	None.
<b><u>Ad Hoc Committees:</u></b>	
<b>Hangar Extension (Fischer)</b>	None.
<b>AC Maintenance Facility (Knight)</b>	President Knight reported that A-5 is continuing to serve the airport as a short-term hangar for special needs.
<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 7:47 P.M.

**Respectfully Submitted,  
Felix Fischer, Secretary**