
Agenda Items

1. Membership – Secretary Jones stated that she has received 25 applications and that ten have been verified. It was brought to the attention of the Board that several other applications had been either given to the airport employees or into Secretary Jones box. It was discussed that the ten applications that had received review by Secretary Jones could be approved at this meeting, but that a Special Meeting would need to take place before August 15th, the Date of Record, to qualify the remaining applicants to vote by proxy or by ballot for the Annual Meeting. A Special Meeting before August 15th would allow for Board approval of the remaining applicants to be received.

Secretary Jones confirmed the following names were within the Santa Ynez Valley High School District and recommended them for consideration for Non-User Membership:

- 1 Kelly Hunziker
- 2 Edward Kushner
- 3 Michael Limotta
- 4 Christian Maurer
- 5 Malia Maurer
- 6 Courtney McGill
- 7 Ryan McGill
- 8 Alice Murphy
- 9 Jeanette Richardson
- 10 Jim Richardson
- 11 David Rosenthal
- 12 Gary Schoen
- 13 Gene Sinser
- 14 Edwin Skytt
- 15 Richard Strange
- 16 Shannon Strange
- 17 Emma Torres
- 18 Jennifer Van Schmus
- 19 Nicole Zimmerman

The following Membership applications were collected before the meeting and confirmed their eligibility for consideration for Non-User Membership:

1. Alex Jones
2. Sophie Jones
3. Terri Kaslow
4. Bradley Van Pelt
5. Rachael Van Pelt

Director Murphy moved to approve the listed 24 names as Non-User Members. President Knight seconded the motion and carried.

Chairman Fischer stated the current percentage of Non-User to User according to the January 1, 2018 Membership Roll was:

<u>Non-User</u>	<u>User</u>
177	106
62%	37%

Chairman Fischer stated that Membership had been noticed before the 2016 Election of the By-Law revision which stated that any Member not voting in two consecutive Annual Meetings would be removed from the Membership Roll. A list was established of those Members who had not voted in both the 2016 and 2017 Annual Meeting. The list consisted of 82 people. The percentage of Non-User to User after the purge is voted upon will be as follows:

<u>Non-User</u>	<u>User</u>
124	77
61%	38%

Director Murphy moved to approve removing the list of 82 members who did not vote during the 2016 and 2017 Annual Meetings. President Knight seconded the motion and carried. Secretary Jones and Director Kiss voted 'nay'. The list of 82 members to be purged from the Santa Ynez Valley Airport Authority's Membership Roll is attached and made a part of these minutes.

Director Murphy stated that if any of these members wished to resubmit a Membership application to the Board, the Board would look favorably to reinstate their membership.

2. Report of Dates of Membership Notification of By-Law Changes– Chairman Fischer stated that the Membership had been notified through posted (Insert month/year) Minutes as well as in 2016 Proxy materials. It was discussed that future Proxies should state this By-Law change in highly visible lettering and placement.

3. CUP Effectuation Update - Kim Joos reported that the CUP had been officially effectuated and the Zoning Clearance Permit had been closed out. The next step was to begin on developing the plans and specifications for the Equipment Shed and obtain a Building Permit. Then the Authority can go out to bid and construction could begin.

4. Proposal for Gliderport Lease- President Knight recused himself from discussion as he is currently part owner with Mr. Lawson in Cloud 9, an aerial banner operation. Director Murphy stated that he, Shy Bourgeois and David Romero had worked with Mr. Lawson of Pacific Rim Adventures. Director Murphy moved to amend the existing relationship with Pacific Rim Adventures (PRA) and authorize management to enter into a new lease with PRA. The lease terms shall be a month-to-month lease for \$140 per month from June 1, 2018 thru June 30, 2019. The lease shall be for the gliderport shed and the non-exclusive use of the easterly located porta potties. Treasurer Romero seconded the motion and carried. President Knight recused himself from the vote. Mr. Lawson pays for tie-down spots for his four aircraft at the current tie-down rate. Director Murphy requested that this item be removed from September's agenda.

5. ABC Hangar Maintenance Update – Director Murphy stated there was nothing more to report other than what Treasurer Romero reported in the Manager's Report.

6. ABC Hangar Liability Insurance – Director Murphy reported that Steve Kiss and Shy Bourgeois have been working toward setting up an LLC of hangar tenants/owners. They are establishing a legal entity and a bank account for that entity. When these items are complete, the

entity can negotiate the insurance rate for hangar keeper insurance of the airport hangars. Chairman Fischer thanked Director Murphy for the excellent work he did to make available liability insurance for all hangar tenants and owners at a reasonable price.

7. Over 90-Day Accounts Receivable - Director Murphy reported that the Sheriff's Department is paid in full and Sun West would be paid in full shortly. Director Murphy requested that this agenda item be removed from the agenda.

8. Tie-Down Fees – Director Murphy stated that the current tie-down rates were \$38 per month for a single engine. We currently have 40 tie-down spots. The tie-down fee is substantially below other airports in the area.

	Single	Twin
Camarillo	\$ 95	\$
Santa Barbara – Signature	\$198	\$265
San Luis Obispo	\$ 60	\$ 70
Santa Maria	\$ 66	\$ 77
Lompoc	\$ 60	\$ 69

Discussion followed that other airports should be included in the analysis: Santa Paula, Oceano, Bakersfield, and Delano. Director Murphy stated that he welcomed a full discussion with membership input during the September meeting.

<u>Advisory Committees:</u>	
Document Review: (Fischer)	None.
Finance: (Murphy)	None.
Flight Ops: (Knight)	None
Membership: (Jones)	None.
Personnel/Safety: (Romero)	Manager Romero stated there had been theft of contractor supplies and stated the need for more cameras on the field. Comcast is now on-line and they will be offering a package deal that will include camera surveillance.
Public Relations: (Jones)	None.
Real Estate/Deferred Maintenance: (Romero)	Manager Romero stated that G-9 roof is in need of repair. He has received a bid from the roofer currently doing A and B Hangar Rows and will secure other bids.
Special Events: (Romero)	Bob Perry reported that the EAA Executive Eagles Event on 7/21/18 was successful. Rides were given and new friends were made.
Website: ()	None.
<u>Ad Hoc Committees:</u>	
Hangar Extension (Murphy)	None

Land Lease Review (Joos, Knight, Kunkle)	None
Master Lease Review (Murphy, Knight, Kunkle, Fischer)	None.

Next Meeting: The next meeting will be September 6, 2018.

Meeting Adjourned: Regular Session adjourned at 9:29 P.M.

**Respectfully Submitted,
Karen Jones, Secretary**

APPROVED