

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
ANNUAL MEMBERSHIP MEETING**

Thursday October 5, 2017
6:00 P.M.

Santa Ynez Valley Airport Pilots Lounge
900 Airport Road
Santa Ynez, CA 93460

Agenda:

6:00 PM

1. Call to order
2. Roll call
 - Board of Directors
 - Membership (All persons claiming to hold proxies shall present them to the President and Secretary for verification.)
3. Determination of Quorum – Secretary shall make determination
4. Pledge of Allegiance
5. Reading/Approval of the Minutes – Annual Membership Meeting 10/06/16
6. Report of Officers
7. Election of New Directors – Report by Secretary
8. Ratification of new Authority members approved by the Board subsequent to the previous Annual Membership Meeting (Bylaws – 4.2.4) – Report by Secretary
9. Public Comments (Limited to items not on the agenda)
10. Unfinished Business (Limited to actions identified in the Proxy)
11. New Business (Limited to actions identified in the Proxy)

Adjourn

The Organizational Meeting of the Board of Directors will be held immediately after the Annual Membership Meeting on October 5, 2017 in conjunction with the Regular Board Meeting.

Next Annual Meeting will be set by the Board in accordance with the Association Bylaws. For further information call the airport at 688-8390.