

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**  
REGULAR BOARD

January 4, 2018 – 7:00 P.M.  
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  
Treasurer's report  
President'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. Membership – (Jones)
2. Appointment of Committee Chairs – (Jones)
3. Acceptance of Stan Peternel Resignation – (Jones)  
-Consideration for appointment to open User BOD position
4. ABC Hangar Maintenance Update– (Joos)  
-Contractor Schedule  
-Compliance Direction
5. CUP Effectuation Update – (Joos)
6. Assignment of Lease – (Joos)
  - (1) Approval of Assignment of Lease for Hangar E-1 from Suzanne E. Roberts, Trustee of The Roberts Trust to Jim Yabsley, Trustee of the Yabsley Family Trust
  - (2) Approval of Assignment of Lease for Hangar G-5 from Jon S. Payne to Jon Payne and Dina Payne 1996 Family Trust
7. FAA AIP Grant Program Sponsor Share – (Joos)  
-AIP 17 Midfield Security Enhancement

**Advisory Committee Reports**

Document Review ( <i>Fischer</i> )	Finance ( <i>Murphy</i> )
Flight Ops ( <i>Romero</i> )	Membership/Nominating ( <i>Fischer</i> )
Personnel/Safety (_____)	Public Relations ( <i>Knight</i> )
Special Events ( <i>Bollay</i> )	Website ( <i>Bollay</i> )
Real Estate/Deferred Maintenance (_____)	

**Ad Hoc Committee Reports**

Hangar Extensions (_____, <i>Knight, Joos</i> )	Land Lease Review ( <i>Joos, Knight, Kunkle</i> )
Land Acquisition ( <i>Knight</i> )	FAA Hangar Compliance ( <i>Bollay, Fischer, Bourgeois</i> )
AC Maintenance Facility ( <i>Knight</i> )	CUP Effectuation ( <i>Joos, Kunkle, Knight</i> )
Master Lease Review ( <i>Murphy, Knight, Kunkle, Fischer</i> )	

**Adjournment**