

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

April 5, 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. Acceptance of Bill Vrastil Resignation – (Jones)
-Nominating Committee recommendation for Appointment of User Director to complete Director's Vrastil's term (10/2018)
3. Proposal for Gliderport Lease – (Murphy)
-James Lawson for Pacific Rim Adventures
4. ABC Hangar Maintenance Update– (Murphy)
5. ABC Hangar Liability Insurance – (Murphy)
6. ABC Hangar Non-responsive tenants to Aircraft Storage License and Affidavit Updates – (Murphy)
7. CUP Effectuation Update – (Joos)
-Approval of Project Charter for Zoning Clearance Permit/Equipment Garage
8. ADA Accessible Portable Restroom – (Romero)
9. Over 90 Day Accounts Receivable – (Murphy)
10. Brown Act & Public Records Act Board Training – (Jones)
11. Assignment of Lease – (Joos)
- Approval of Assignment of Lease for Hangar E2 from Braly Family Properties, LLC to Braly Capital Management, LLC (Joos)

Advisory Committee Reports

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

Ad Hoc Committee Reports

Hangar Extensions (<i>Murphy, 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