

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

July 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
Report from Closed Session
Approval of minutes from previous meeting
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)
 - Termination & Suspension of Membership
2. Director Absences – (Jones)
3. Appointment of 'User' Director to complete Director Vrastil's term (10/2018) – (Jones)
4. Assignment of Lease – (Joos)
 - Hangar E3 - Between Greg Simon to Richard A. Compton & Mary P. Compton, Trustees for the Compton Family trust, created July 10, 1998
 - Hangar F5 - Between John Linson to John Linson Living Trust, dated February 12, 2018, John Linson Trustee
5. CUP Effectuation Update – (Joos)
6. Proposal for Gliderport Lease – (Murphy)
 - James Lawson for Pacific Rim Adventures
7. ABC Hangar Maintenance Update– (Murphy)
8. ABC Hangar Liability Insurance Update– (Murphy)
9. ABC Hangar Non-responsive tenants to ASL and Affidavit Updates – (Murphy)
10. Over 90 Day Accounts Receivable – (Murphy)
11. County Airport Fund 052 Balance & Authority Grant Sponsor Share – (Joos)

Advisory Committee Reports

Document Review (*Fischer*)
Flight Ops (*Knight*)
Personnel/Safety (*Romero*)
Special Events (*Romero*)
Real Estate/Deferred Maintenance (*Romero*)

Finance (*Murphy*)
Membership/Nominating (*Jones*)
Public Relations (*Jones*)
Website (*Bollay*)

Ad Hoc Committee Reports

Hangar Extensions (*Murphy, Knight, Joos*)
Land Acquisition (*Knight*)
AC Maintenance Facility (*Knight*)
Master Lease Review (*Murphy, Knight, Kunkle, Fischer*)

Land Lease Review (*Joos, Knight, Kunkle*)
FAA Hangar Compliance (*Bollay, Fischer, Bourgeois*)
CUP Effectuation (*Joos, Kunkle, Knight*)

Adjournment