

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING

Thursday – February 5, 2015– 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 Application Approval – (Fischer)
2. Non-User Director Appointment – (Fischer)
3. Website Maintenance Vendor – (Vrastil)
4. USFS Roof Leak Mitigation – (Knight)
5. Aircraft Maintenance Facility – (Vrastil)
6. Hangar Extension – (Fischer)
7. By-Law Proposed Changes – (Fischer)
8. Land Acquisition – (Knight)

Advisory Committee Reports

Document Review (Thore)
Flight Ops (Romero)
Membership/Nominating (Fischer)
Public Relations (Knight)
Special Events (Bollay)

Finance (Thore)
Grants (Fischer/Peternel)
Personnel/Safety (Knight)
Real Estate (Romero)
Website (Vrastil)

Ad Hoc Committee Reports

Land Lease Policy (Vrastil)
Hangar Extensions (Fischer)
Deferred Maintenance Program (Peternel)
Aircraft Maintenance Facility (Vrastil/Peternel)
Chumash Expansion (Vrastil)
Airport Day (Fischer)

Adjournment