

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
ORGANIZATIONAL/REGULAR BOARD AGENDA

Thursday October 6, 2016

Will be held immediately after the Annual Membership Meeting  
Santa Ynez Valley Airport Pilots Lounge  
900 Airport Road  
Santa Ynez, CA 93460

Call to Order

Roll Call

Secretary's Report – Annual Membership Meeting, Director Election Results

Election of Officers

Appointments of Committee Chairs

Approval of Minutes – Regular Board Meeting of 9/1/16

Report from Closed Session

President's report

Treasurer's report

Manager's report

Public comments (limited to items not on the agenda)

**Agenda Items: (All items may be an action item)**

1. SBCAG – Airport Land Use Compatibility Plan  
-Andrew Orfila, Senior Transportation Planner will present request for State Grant Match
2. Membership Approval – (Fischer)
3. Website Maintenance Vendor – (Bollay)
4. ABC Hangar Extension – (Fischer)
5. Wage & Salary Committee Recommendations – (Zimmerman)

**Committee Reports**

Document Review (Fischer/Thore)

Finance (Thore)

Flight Ops (Romero)

Grants (Peternel)

Membership/Nominating (Fischer)

Personnel/Safety (Peternel)

Public Relations (Knight)

Special Events (Bollay)

Website (Bollay)

Real Estate/Deferred Maintenance (Zimmerman/Peternel)

**Ad Hoc Committee Reports**

Hangar Extension (Fischer)

Aircraft Maintenance Facility (Knight)

Land Acquisition (Knight)

**Adjournment**