

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

November 2, 2017– 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. County Hangar Rents – (Murphy)
2. Membership – (Fischer)
3. ABC Hangar Extension – (Peternel)
4. Assignment of Lease – (Joos)
- Approval of Assignment of Lease between Robert's Trust to Yabsley Family Trust for E-1
5. B-Row Garage to Effectuate CUP (Knight)
6. FY 2016/2017 Audit (Knight)
7. Fuel Island Point of Sale – (Knight)
8. Election of Officers – (Knight)
9. Appointment of Committee Chair Positions – (Knight)
10. Office Trailer Rental – (Knight)

Advisory Committee Reports

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

Ad Hoc Committee Reports

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

Adjournment