

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

August 2, 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)
 - Percentage of Non-Members : Members
 - List of Members that did not vote in 2017 Annual Meeting
2. Report of Dates that Membership was Noticed of By-Law Changes – (Knight)
3. CUP Effectuation Update – (Joos)
4. Proposal for Gliderport Lease – (Murphy)
 - James Lawson for Pacific Rim Adventures
5. ABC Hangar Maintenance Update– (Murphy)
6. ABC Hangar Liability Insurance Update– (Murphy)
7. Over 90 Day Accounts Receivable – (Murphy)
8. Tie-Down Fees – (Murphy)

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*)
Master Lease Review (*Murphy, Knight, Kunkle, Fischer*)

Land Lease Review (*Joos, Knight, Kunkle*)
CUP Effectuation (*Joos, Kunkle, Knight*)

Adjournment