



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

February 7, 2019 – 7:00 P.M.-- 9:00 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 meetings
Treasurer's report
President's report
Assistant Manager's report
Public comments (limited to items not on the agenda)

Agenda Items: Action may be taken on any agenda item

1. Appoint Membership Committee member
2. Review and potentially fill vacant officer roles – Chairman, Vice President, Assistant Secretary, Assistant Treasurer (McGowan)
3. Committee Assignments
4. Establish Committee to evaluate and propose airport staffing structure (McGowan)
5. Bylaws – status and updates – schedule and responsibility
6. Hangar electrical update (Kiss)
7. SYVAA Capital Projects Process (Kiss)
8. Half-Hangar Usage for Authority Equipment vs. private rentals (McGowan)
9. Fuel Price Discussion and possible policy action (Carrier/Knight)
10. ADA Restroom Discussion – (Carrier)
11. Consider moving January and July meetings to 2nd Thursday of the month (McGowan)

Advisory Committee Reports

CUP Management and Review (*De Werd*)
Flight Ops (*Knight*)
Personnel/Safety (*Romero*)
Special Events (*Romero*)
Real Estate/Deferred Maintenance (*Romero*)

Membership/Nominating (*Jones*)
Public Relations (*Jones*)
Website (___)

Ad Hoc Committee Reports

Master Lease Review (*Kendall, Knight, Kunkle*)
Land Lease Review (*Kendall, Knight, Kunkle*)
Rules and Hangar Compliance –
Ordinance 3310 -

Adjournment

Meetings will be scheduled for two hours with a 30 minute overtime if needed. Any items not covered will be continued to the following regular meeting.