



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

April 4, 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. SYVAA Capital Projects Process (Kiss)
2. Electrical demand requirements (Kiss)

Advisory Committee Reports

Membership/Nominating (Jones, Ruth Kunkle, Shy Bourgeois, Jerry Long, Jim Kunkle)

Ad Hoc Committee Reports

CUP Management and Review - (*de Werd, Jim Kunkle, Knight, Shy Bourgeois, Carrier*)
Master Lease Review/Hangar Land Lease (*Knight, Jim Kunkle, de Werd, McGowan, Kaslow*)
Rules and Hangar Compliance – (*de Werd, Carrier, Shy Bourgeois, Dave Romero*)
Ordinance 3310 – (*Knight, Shy Bourgeois, Dave Romero, Yves Bajulaz*)
Staffing Structure – (*McGowan, Kiss, Carrier, Knight, Bob Perry, Kim Joos*)
Fuel Policy – (*Carrier, McGowan, Jim Kunkle, Knight*)
Airport Day Committee (*Hammel, Robert Perry, Dave Romero, Jim Richardson, Yves Bajulaz, Rene Martinez, Rene Minjares, Allen Anderson*)

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.