



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

June 6, 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
Approval of minutes from previous meetings
Treasurer's report
President's report
Board comments, matters, and correspondence
Assistant Manager's report
Public comments (limited to items not on the agenda)
Agenda Items: Action may be taken on any agenda item

Old Business

1. SYVAA Capital Projects Process (Kiss)
2. Conflict of Interest Acknowledgement for all ad hoc committees (Knight)
3. Electrical Contractor Hangar A row possible refund for non-conforming work (Kiss)
4. Chumash photo shoot approval (Knight)
5. Dead oak tree removal (Knight)
6. Webmaster (McGowan)
7. Sign repair costs of sign damaged by pilot (Romero)
8. Two each fuel recirculation devices for fuel truck (Romero)
9. Spill Kit Cost and authorization (Romero)
10. Training with Kim (Kaslow and Romero)

New Business

1. Appoint fifth Membership Committee member (Knight)
2. Discuss/vote on fuel price policy proposal from committee including guidance on fuel truck pricing (Carrier)
3. Carmichael Training Systems use of airport for November event (Knight)
4. Attendees for July 10 2pm County meeting at KIZA
5. EAA Hangar Remodel Presentation (Allan Maris)
6. Figueroa Mountain Cycling Event 11/9 (Chris Norgren)
7. Board concurrence with Membership Committee list of member removals

Advisory Committee Reports

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

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

2019 Removals & Additions

1. **Removed** - Tom Harps – Doesn't want to be a member any longer
2. **Removed** - Rick Slack – Deceased
3. **Removed** - Rick Slack – Deceased
4. **Removed** - Ellis Clark - moved
5. **Removed** - the Gregs – moved
6. **Removed** - Bill Vastril - moved
7. **Removed** - Carl Walson – deceased
8. **Removed** - Ben Williamson - moved to Santa Barbara
9. **Removed** - John Kerr- Moved to Santa Maria
10. **Removed** - Matt & Vicky Kallens – at their request
11. **Removed** - Harold Mc Hugh - at his request
12. **Removed** - Chuck Potter – moved out of area
13. **Removed** - Angel & Lisa Iscovich - moved out of the area
14. **Removed** - Michele Hinrichs – Moved to Costa Rica
15. **Removed** - Kevin Crossley - not a U.S. Citizen
16. **Removed** - Felix Fischer - moved to Colorado
17. **Removed** - Lynn Fischer - Moved to Colorado
18. **Removed** - Maura Jacobs - Moved to San Diego
19. **Removed** - Bruce McBroom - moved to Bainbridge Island
20. **Removed** - Kathie McBroom - Moved to Bainbridge Island
21. **Removed** - Patricia Murphy – Deceased
22. **Removed** - Kristie Petersen – moved
23. **Removed** - Gene Sinser – Deceased
24. **Removed** - Wymond Eckhardt – Deceased
25. **Removed** - Fred Rice Moved
26. **Removed** – Robert France moved
27. **Added** – Kyle lemon approved by membership committee

Adjournment