

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR MEETING MINUTES
February 5, 2015

Called to order by President Knight at 7:00 P.M.

Directors Present:	President Knight Director Vrastil Director Peternel	Secretary Fischer Director Thore Director Bollay
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Directors Absent:	Treasurer Romero
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Asst. Manager: Dave Romero – absent

Consultant: Kim Joos – present

Reading of the last minutes: Director Thore moved to approve the minutes as corrected from the Regular Board meeting of January 8, 2015. The motion was seconded by Director Vrastil and carried. Corrections made were typographical.

Report from Closed Session: There was no Closed Session during the January 8, 2015 Board meeting.

Treasurer's Report: Director Thore reviewed the full financials and financial summary with the Board. Director Thore stated that the Authority's cash position was very good and that the Finance Committee was going to transfer \$150,000 to a money market account. Secretary Fischer moved to approve the financial report as submitted. Director Bollay seconded the motion and carried.

President's Report: President Knight reported that Above All has been renting the back trailer for the last six months but still does not have a presence here as of yet. He spoke to the owners and they have relayed that their intent is to have an instructor and aircraft on site by March 1, 2015.

Manager's Report: None.

Public Comments: (limited to items not on the agenda): Bob Perry stated he would like to donate money to the airport for the purchase of doggy bags and biscuits. Director Vrastil introduced James Lawson who owns an hot air balloon company operating out of Santa Ynez Valley. Mr. Lawson has shown interest in becoming a non-user member and serving on the Board. Shannon Stewart was also introduced and stated his interest in becoming a non-user member.

Agenda Items

1. Approval of Membership Applications – No new applications were received.

2. 'Non-User' Director Appointment - Secretary Fischer reported that he had made several contacts with Tom Lowe, a potential 'non-user' Board nomination. Mr. Lowe is actively in the

market to purchase an airplane, so his status as a non-user would be questionable in the future. Secretary Fischer stated he had contacted a second nomination potential, Neil Zuehlke. Mr. Zuehlke is in the manufacturing business. Secretary Fischer stated he would get pertinent information on both potential nominees, meet with his committee, and come back to the Board during the March meeting with a recommendation.

3. Website Maintenance Vendor - Director Vrastil stated he had a quote from Eric Cobb but was awaiting quoted from additional vendors.

4. USFS Roof Leak Mitigation - President Knight stated that General Services secured performance bond funding for the repair of the roof and were expecting to secure bids next week. The roof repair will also require that certain walls will have to be opened to remove mold. This will not be done until the last minute to keep the mold spores in place.

5. Aircraft Maintenance Facility – Director Vrastil withdrew himself from the Aircraft Maintenance Facility Committee. Director Bollay was added to the Aircraft Maintenance Facility Committee. President Knight stated he would work with Director Peternel to bring to the Board a proposal to utilize Don Oaks T-hangar as a maintenance facility. He will include the specifics of rates, insurance, rules for owner assist, and any management issues. This item will be agendaized for the March meeting..

6. Hangar Extension - Secretary Fischer stated he will be prepared to report on this item next month.

7. By-Laws Proposed Changes – Secretary Fischer reported that the Authority has two controlling documents: the Master Lease Agreement and the California Corporations Code. Both of these documents address ‘Conflict of Interest’ issues very well, especially the Corporations Code, which consists of three pages dedicated to conflicts of interest. Secretary Fischer stated the By-Laws should not be amended to address conflict of interest, when the Authority already has operating documents that do so.

Secretary Fischer stated the Board had a copy of the operating By-Laws with instruction to recommend changes. Secretary Fischer and Director Thore reviewed the recommended changes and are submitting to the Board a red-line By-Law document for consideration of motion. Secretary Fischer moved to amend the current By-Laws per the submitted red-line copy (made a part of these minutes) and submit them to outside council for California Corporations Code compliance. Director Thore seconded the motion and carried. Director Vrastil voted ‘nay’.

8 Land Acquisition - President Knight stated he had talked with Mr. Gainey regarding the purchase of land on the south and west ends of the airport. President Knight appointed a Land Acquisition Ad Hoc Committee consisting of Alan Jones, Jim Kunkle, Director Bollay, Tom Greene, and himself as Chair.

<u>Advisory Committees:</u>	
Document Review: (Fischer)	None.

Finance: (Thore)	None.
Flight Ops: (Romero)	None.
Grants: (Fischer)	None.
Membership: (Fischer)	Secretary Fischer stated there was a very good article in the paper about the retirement of Albert Margolis and Bob Leite. He thanked Bob Perry for his involvement in the article's publication.
Personnel/Safety: (Knight)	None.
Public Relations: (Knight)	None.
Real Estate: (Romero)	None.
Special Events: (Bollay)	None.
Website: (Vrastil)	None.
<u>Ad Hoc Committees:</u>	
Land Lease Policy (Vrastil)	None.
Hangar Extension (Fischer)	None.
Deferred Maintenance Program	Director Peternel stated he was half-way complete with fixing the U-bolts on the tie-downs. President Knight stated that Stan Peternel was doing this job on a volunteer basis and thanked him.
Aircraft Maintenance Facility (Knight)	None.
Airport Day (Bollay)	Bob Perry that the committee had met with last year's participants. Potential donors will be contacted.
Chumash Expansion (Vrastil)	None.
<u>Closed Session:</u>	None.

Next Meeting: The next meeting will be March 5, 2015 at 7:00pm.

Meeting Adjourned: Regular Session adjourned at 9:32 P.M.

Respectfully Submitted,

Felix Fischer, Secretary