

verification by Secretary Fischer to assure Mr. Karas' membership will fall within the By-Law parameters. A second was made by Treasurer Romero and the motion carried.

2. 'Non-User' Director Appointment - Secretary Fischer stated he had contacted Neil Zuelhke, a nomination potential. Secretary Fischer stated the Nomination Committee voted unanimously to recommend to the Board of Directors, Mr. Zuehlke for a Non-User Director position. Secretary Fischer moved to appoint Neil Zuelhke to the Board of Directors as a Non-User Director to fulfill the vacancy created by Aggie Margolis. The term will be fulfilled October 2017. Director Bollay seconded the motion and carried.

3. Website Maintenance Vendor - This agenda item was carried to the April Board meeting.

4. USFS Roof Leak Mitigation - President Knight stated that General Services secured performance bond funding for the repair of the roof and received a bid of \$36,000. The County is going through the contractor approval process and are expecting to submit their selection by Friday.

5. Aircraft Maintenance Facility – President Knight stated that he had found a document for subletting T-hangars. The Board is looking for a short-term solution for a maintenance facility and had been looking to sublet A-5 for that purpose. The hangar would be made available by the Authority to airport users on a daily or weekly basis for the purposes of getting aircraft out of the weather or for owner assisted aircraft maintenance. Director Bollay moved to enter into a sublet agreement for A-5 and to immediately make it available for short term sublets. This would be on a trial basis and the Board could terminate the sublet within 30 days. Secretary Fisher seconded the motion and carried. Director Peternel voted 'nay'.

6. Hangar Extension - Secretary Fischer stated he had been in contact with past Board Director Beltranena who will forward his files to Secretary Fischer. Secretary Fischer stated he would be prepared to discuss this agenda item during the April meeting.

7. By-Laws Proposed Changes – Secretary Fischer stated the Board had been sent a copy of the operating By-Laws with instruction to recommend changes. Secretary Fischer and Director Thore had reviewed the recommended changes and submitted to the Board a red-line By-Law document for consideration of motion. A motion had been made to amend the current By-Laws per the submitted red-line copy and to submit them to outside council for California Corporations Code compliance. Secretary Fischer stated that the amended By-Laws were in the hands of counsel for review of California Corporations Code compliance and that he expected to have counsel's comments by next Board meeting.

8. Land Acquisition - President Knight stated the Gainey Ranch land of 1,200 acres surrounding the airport was listed by Clark County Ranch Real Estate for 42 million dollars. He expressed that the airport could use 10-15 acres on the south side for airport expansion and that he would meet with his committee by next meeting Land Acquisition Ad Hoc Committee consists of Alan Jones, Jim Kunkle, Director Bollay, Tom Greene and himself as Chair.

<u><i>Advisory Committees:</i></u>	
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Document Review: (Fischer)	None.
Finance: (Thore)	None.
Flight Ops: (Romero)	None.
Grants: (Fischer)	None.
Membership: (Fischer)	At the February BOD meeting Director Vrastil had 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. Director Fischer reported that membership applications have not been received from either Mr. Lawson or Mr. Stewart at this time.
Personnel/Safety: (Knight)	President Knight reported that checkered flags were ordered for vehicles on the ramp areas.
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 (Peternel)	None.
Aircraft Maintenance Facility (Knight)	None.
Airport Day (Bollay)	Bob Perry reported that the high school graphic art students had submitted artwork for Airport Day (5/16/15) and allowed the Board to make a short list of those submissions that were most promising. Bob Perry reported that they currently had \$5,700 in secured donations but will be seeking further donations. The committee is seeking the opportunity to provide funds for a scholarship to allow a student to accomplish a certain level toward their pilot's license.
Chumash Expansion (Vrastil)	None.
<u>Closed Session:</u>	None.

Next Meeting: The next meeting will be April 2, 2015 at 7:00pm.

Meeting Adjourned: Regular Session adjourned at 9:13 P.M.

**Respectfully Submitted,
Felix Fischer, Secretary**

APPROVED