

# SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

## REGULAR BOARD MEETING

Thursday – September 3, 2015– 7:00 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 meeting  
Report from Closed Session  
Treasurer's report  
President's report  
Manager's report  
Public comments (limited to items not on the agenda)

### **Agenda Items: Action may be taken on any agenda item**

1. *Flights Above Addiction* Vehicle Donation – (Knight)
2. Membership Application Approval - (Fischer)
3. Membership Date of Record Acceptance – (Fischer)
4. Special Meeting Approval Coincident with Annual Mtg – (Fischer)  
-for election of non-user director to complete Robert Leite's term
5. Appointment of Proxy & Quorum Committee – (Fischer)
6. Website Maintenance Vendor – (Vrastil)
7. USFS Engine Bay Roof Rehabilitation – (Romeo)
8. ABC Hangar Extension – (Fischer)

### **Advisory Committee Reports**

Document Review (Thore)	Finance (Thore)
Flight Ops (Romero)	Grants (Fischer/Peternel)
Membership/Nominating (Fischer)	Personnel/Safety (Knight)
Public Relations (Knight)	Real Estate (Romero)
Special Events (Bollay )	Website (Vrastil)

### **Ad Hoc Committee Reports**

Land Lease Policy (Vrastil)  
Hangar Extensions (Fischer)  
Deferred Maintenance Program (Peternel)  
Aircraft Maintenance Facility (Knight/Peternel)  
Chumash Expansion (Vrastil)  
Airport Day (Bollay)  
Land Acquisition (Knight)

### **Adjournment**