

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**  
REGULAR BOARD

December 1, 2016– 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. Membership – (Fischer)
  - Membership Application Approval
  - Nominee presentations to the Board
2. F-5 Assignment of Lease Approval – (Joos)
3. Airport Office Flooring Approval – (Knight)
4. Website Maintenance Vendor Update– (Bollay)
5. ABC Hangar Extension – (Fischer)
6. Wage & Salary Committee Recommendations – (Zimmerman)

**Advisory Committee Reports**

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

**Ad Hoc Committee Reports**

Hangar Extensions (Fischer)	Land Acquisition (Knight)
AC Maintenance Facility (Knight)	

**Adjournment**