

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

May 4, 2017– 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
2. T-Hangar Maintenance Schedule – (Peternel)
3. Website Maintenance Vendor Update– (Bollay)
4. ABC Hangar Extension – (Peternel)
5. Urban Planning Concepts – (Knight)
 - CUP Activation – Project Identification
6. Master Lease Committee Report & Recommendations – (Murphy)
 - T-Hangar Rentals: Price & Terms
 - Fuel Prices
7. J Row Asphalt Rejuvenation – (Peternel)

Advisory Committee Reports

Document Review (Fischer)	Finance (Zimmerman)
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 (Peternel, Knight, Joos)
Land Acquisition (Knight)
AC Maintenance Facility (Knight)
Land Lease Review (Joos, Knight, Kunkle)
FAA Hangar Compliance (Bollay, Fischer, Bourgeois)
Master Lease Review (Murphy)

Adjournment