

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

December 7, 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)
2. Acceptance of Stan Peternel Resignation – (Knight)
3. ABC Hangar Maintenance Update– (Peternel)
 - Contractor Schedule
 - Compliance Direction
4. CUP Effectuation Update – (Joos)
5. Assignment of Lease – (Joos)
 - (1) Approval of Assignment of Lease for Hangar E-1 from Suzanne E. Roberts, Trustee of The Roberts Trust to Jim Yabsley, Trustee of the Yabsley Family Trust
 - (2) Approval of Assignment of Lease for Hangar G-5 from Jon S. Payne to Jon Payne and Dina Payne 1996 Family Trust
6. FAA AIP Grant Program Sponsor Share – (Joos)
 - AIP 17 Midfield Security Enhancement

Advisory Committee Reports

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

CUP Effectuation (Joos, Kunkle, Knight)

Adjournment