

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
REGULAR BOARD

January 3, 2019 – 7:00 P.M.
Santa Ynez Valley Airport Pilots Lounge
900 Airport Road
Santa Ynez, CA 93460

Call to Order
Flag Salute
Roll Call
Report from Closed Session
Approval of minutes from previous meetings
 September 6, 2018
 December 6, 2018
 December 12, 2018
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. CUP Update – (Knight)
2. Membership – (Jones)
 - Status of letter to County re: acceptance of Board action of non-electors membership
 - Appoint Non-User Director to fill William Murphy vacancy (2016-2019)
3. Acceptance of General Services letter, dated 12/12/18 – (Knight)
 - Strategy to address letter concerns
4. Approval to enter into Contract with SYRWCD-ID1 for hydrant installation - (Knight)
5. Approval to go out to bid for Equipment Shed – (Knight)
6. Full-Time Airport Manager – (Knight)
7. Annual Budget – (Knight)
8. Board Training – (Jones)

Advisory Committee Reports

Document Review ()	Finance ()
Flight Ops (<i>Knight</i>)	Membership/Nominating ()
Personnel/Safety	Public Relations ()
Special Events ()	Website ()
Real Estate/Deferred Maintenance)	Grants ()

Ad Hoc Committee Reports

Hangar Extensions ()
Master Lease Review ()
Land Lease Review ()

Adjournment