



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

May 2, 2019 – 7:00 P.M.-- 9:00 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
Treasurer's report
President's report
Board comments, matters, and correspondence
Assistant Manager's report
Public comments (limited to items not on the agenda)

Agenda Items: Action may be taken on any agenda item

Old Business

1. SYVAA Capital Projects Process (Kiss)
2. Electrical demand requirements (Kiss)
3. General Services Directive of December 12, 2018
4. Conflict of Interest Acknowledgement
5. Electrical Contractor Hangar A row possible refund for non-conforming work
6. Chumash photo shoot approval

New Business

1. Identify and retain new webmaster (Knight)
2. SYVAA/General Services Required Meetings (Knight)
3. Master Lease 1st Review and Approval (de Werd)

Advisory Committee Reports

Membership/Nominating (Jones, Ruth Kunkle, Shy Bourgeois, Jerry Long, Jim Kunkle)

Ad Hoc Committee Reports

CUP Management and Review - (*de Werd, Jim Kunkle, Knight, Shy Bourgeois, Carrier*)
Master Lease Review/Hangar Land Lease (*Knight, Jim Kunkle, de Werd, McGowan, Kaslow*)
Rules and Hangar Compliance – (*de Werd, Carrier, Shy Bourgeois, Dave Romero*)
Ordinance 3310 – (*Knight, Shy Bourgeois, Dave Romero, Yves Bajulaz*)
Staffing Structure – (*McGowan, Kiss, Carrier, Knight, Bob Perry, Kim Joos*)
Fuel Policy – (*Carrier, McGowan, Jim Kunkle, Knight*)
Airport Day Committee (*Hammel, Robert Perry, Dave Romero, Jim Richardson, Yves Bajulaz, Rene Martinez, Rene Minjares, Allen Anderson*)

Adjournment