



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

### REGULAR BOARD

July 11, 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  
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. Conflict of Interest Acknowledgement for all ad hoc committees (Knight)
3. Electrical Contractor Hangar A row possible refund for non-conforming work (Kiss)
4. Chumash photo shoot approval (McGowan)
5. Two each fuel recirculation devices for fuel truck (Romero)
6. Spill Kit Cost and authorization (Romero)
7. Training with Kim (Kaslow and Romero)
8. Appoint fifth Membership Committee member (Knight)
9. Carmichael Training Systems use of airport for November event (Knight)

#### **New Business**

1. Presentation and discussion on helicopter facility needs/wants (Kendall)
2. Increased scope for Tartaglia Engineering in managing KIZA Capital Improvement Plan
3. Creation of advisory Grants Committee to work with Engineer (McGowan)
4. How to address escalating noise complaints
5. Consider improvements to local computer/broadband network (Kiss)

#### **Advisory Committee Reports**

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

#### **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**