



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

August 1, 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 (McGowan)
3. Electrical Contractor Hangar A row possible refund for non-conforming work (deWerd)
4. Two each fuel recirculation devices for fuel truck (Romero)
5. Spill Kit Cost and authorization (Romero)
6. Carmichael Training Systems use of airport for November event (Knight)
7. Improvements to local computer/broadband network (Kiss)

New Business

1. Meeting with County re: Master Lease (McGowan)

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

Closed Session for Staffing Committee recommendations and possible Board action