



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

### REGULAR BOARD

October 3, 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**

#### **Welcome new Board Members**

#### **Election of Officers**

#### **New Business**

1. Appoint Membership Committee chairperson and members to one year term. (de Werd)
2. Consider discontinuing support and affiliation with "Local Traffic" newsletter. (Kaslow)
3. Approval of Electrical Permit costs for Hangar rows A, B, & C. (Kiss)
4. Distribution of Current Airport Capital Improvement Plan (ACIP) – Discussion (de Werd)

#### **Advisory Committee Reports**

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

#### **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, Kaslow, de Werd, 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** – Staffing Committee Update and Recommendation