



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

December 5 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
Report from closed session
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. Improvements to local computer/broadband network (Kiss)

New Business

1. Payment Authorization Policy (Kiss)
2. Policy on memorial donation agreements between Authority and donator.
3. E-9 Hangar Sale – Approval of Lease Transfer (Romero)
4. Comcast proposal for leased cameras for airport security (Knight)
5. Public Relations Proposal – newsletter, website, other (Jerry Long)
6. Airport Flying Safety – Board discussion and guidance (de Werd)
7. Available Scholarship Funds – (Yves Bajulaz)

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 (*McGowan, Jim Kunkle, de Werd, Kaslow*)

Rules and Hangar Compliance – (*de Werd, Carrier, Shy Bourgeois, Dave Romero*)

Ordinance 3310 – (*Shawn 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*)

Airport Safety – *Yves Bajulaz, Robert Perry, Jeff Millard, Don Macomber, Dave Romero, Don*

Adjournment

Closed Session – Newsletter Proposal

