



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

January 9, 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 – (McGowan)
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. Spending Authorization Policy
2. Budget Approval (de Werd)
3. Accounting Systems/Controls (de Werd)
4. Hangar G-3 Lease Joe Cole Transfer Approval
5. Airport Day Planning (de Werd)
6. Report on FAA Meeting (de Werd)
7. Airport Camera Requirements/Proposals (Romero)

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)*

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

Public Relations – (Jerry Long, Judine Victor, Karen Jones)

Memorial Donations – (Bill Krauch, Garth Carrier, Bob Perry, Ruth Kunkle)

Adjournment