



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

March 5, 2020 – 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. Cameras for Airport Security (Kiss)
2. Improvements to local computer/broadband network (Kiss)
3. Fuel Island Point of Sales System Replacement

New Business

1. Proposal for website update/maintenance (Jerry Long)
2. Rent escalation calculations (Krauch)

Advisory Committee Reports

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

Ad Hoc Committee Reports

CUP Management and Review - (*Jourdi de Werd, Jim Kunkle, Knight, Shy Bourgeois, Carrier*)
Master Lease Review/Hangar Land Lease (*Bruce McGowan, Jim Kunkle, de Werd, Kaslow*)
Rules and Hangar Compliance – (*Jourdi 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*)
Public Relations – (*Jerry Long, Judine Victor, Karen Jones*)
Memorial Donations – (*Bill Krauch, Garth Carrier, Bob Perry, Ruth Kunkle*)
General Accounting Systems Oversight (*Teri Kaslow, Steve Kiss, Karen Jones, Dave Romero*)
IT Network and Systems (*Yves Bajulaz, Steve Kiss*)
Airport Days – (*Bill Krauch, Shy Bourgeois*)

Adjournment