



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

SPECIAL BOARD MEETING
April 23, 2020 – 10:00am
Virtual Meeting – See info below

Call to Order
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. Notre Dame/UCSB weather station (Kiss)

New Business

1. Fuel Committee for County Air Operations (McGowan)
2. Funding opportunities from CARES Act (McGowan)
3. Alternative Engineering Firm for Hangar Rows ABC Electrical Contract (Kiss)
4. Hangar Row B Tennant non-compliance/electrical modifications (Romero)

Adjournment

COVID-19 Procedures

Because of the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.

If you would like to address the SYVAA Board's special meeting, submit your digital public comment in 250 words or less to secretary@syvairport.com prior to 10:00am on April 23, 2020.

To attend and participate in this meeting, please dial in per the following information:

1 669 900 6833 US (San Jose)
Meeting ID: 961 5480 2593
Password: 017387

Meeting will be accessible at 9:30am for a 10:00am start