

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Agenda

June 29, 2020 – 4:00 P.M.
Zoom Meeting

Membership Committee Members:

Karen Jones, Chairman
Shy Bourgeois
Ruth Kunkle
Jerry Long
Judeen Victor

1. Approve Minutes from 11-06-19.
2. Review any newly submitted Membership applications and update Membership Roster, including discussion on current ratio and if we can currently accept non-user applications.
3. Review and discuss any newly submitted Director applications and possible recommendations for Director candidates to begin devising candidate slate for Annual Meeting Oct 1, 2020
4. Public Comments – Email to 1 hour before the meeting
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 Membership Committee Meeting, submit your digital public comment in 250 words or less to karenjkjones@gmail.com prior to 2:00pm on June 29, 2020.

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

Jerry Long is inviting you to a scheduled Zoom meeting.

Topic: Membership Committee Meeting

Time: Jun 29, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4833113163?pwd=cExwbXExMU0rbTIKWxlwM0lrZVhTZz09>

Meeting ID: 483 311 3163

Password: 805