

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Meeting

November 06, 2019 – 4:00 P.M. - 5:30 P.M.

Santa Ynez Valley Airport Pilots Lounge
900 Airport Road
Santa Ynez, CA 93460

Membership Committee Members:

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

Meeting called to order by Chairwoman Karen Jones at 4:10 P.M.

Four Membership Committee members were present - Karen Jones, Ruth Kunkle, Jerry Long and Judine Victor. We were joined by Board Member Terri Kaslow and Michelle deWerd.

Jerry Long made motion to accept the Meeting Minutes from September 24, 2019 as read. Motions received a second from Judine Victor. Motion carried unanimously to accept the Meeting Minutes of previous meeting.

The committee continues to work on updating Membership Roster.

Committee Member Shy Bourgeois arrived after the meeting was in progress.

Jerry Long made motion to meet on “as needed basis” pending any official business. Motion received a second from Judine Victor. Motion carried unanimously.

Meeting Adjourned: 4:45 P.M.

Respectfully Submitted,
Ruth A. Kunkle