



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

July 9, 2020 – 7:00 P.M.-- 9:00 P.M
Electronic Meeting – Call in information 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
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. Hangar Rows A,B,C Electrical (Kiss)
2. Runway 26 Approach Lights (McGowan)
3. Financial Software recommendation (Kaslow)

New Business

1. Hangar J3 transfer from Coastal Alliance to DeFriez (Romero)
2. Robert Perry request for Authority membership list (de Werd)
3. Board approval of formation of each committee (de Werd)
4. Board approved assignments to each committee (de Werd)
5. Board acceptance of membership changes listed below from committee (McGowan)
6. Audit recommendations review and action (Kaslow)
7. Ethics Training (Kaslow)

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 (*Terri Kaslow, Steve Kiss, Karen Jones, Dave Romero*)

IT Network and Systems (*Yves Bajulaz, Steve Kiss*)

Airport Days – (*Bill Krauch, Shy Bourgeois*)

Fuel Sales Contract with County (*McGowan, de Werd, Kiss, Kunkle, Romero, Krauch*)

By-Laws Update – ()

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 7:00pm on June 4, 2020.

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

One tap mobile

+6699006833,,86199275201#,,,,0#,,983268#

Phone +1 669 900 6833 US (San Jose)

Meeting ID: 861 9927 5201

Password: 983268

Meeting will be accessible at 6:45 for a 7:00 pm start

Amendments to SYVAA Membership List

The following adds and removals were approved at the Membership Meeting of June 29,2020:

Removed non user Beverly Motter – as she moved
Removed user Douglas Webster - as he moved
Removed user Art Walker - deceased
Removed Ken Olsen per his request
Added users Angel & Lisa Iscovich - Moved back in to area
Added users Jack & Natasha Urich
Added user Chris Lazzaro
Added user Chris Wood

| Membership | | as of 7/4/2020 |
|---------------|-----|-------------------|
| NON USERS | 203 | 0.674 |
| USERS | 98 | 0.326 |
| TOTAL MEMBERS | 301 | |
| Quorum = | 152 | |