



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

### REGULAR BOARD

August 6, 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. IT Upgrade (Kiss)
3. Runway 26 Approach Lights (McGowan)
4. Financial Software recommendation (Kaslow)
5. Ethics Training (Jones)

#### **New Business**

1. Resident on Airport Lease (Jones)
2. Approval of Account Signers (Kaslow)
3. Approval of Master Lease Draft [Master Lease Draft](#) (McGowan)
4. Sexual Harassment Training (Jones)
5. Approval of Board Election Applicants if available (Jones)

#### **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*)

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 – (*Kunkle, de Werd, Robert Perry*)

#### **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](mailto: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:**

**<https://zoom.us/j/2974538558?pwd=VTVhYkU0V01FcnV0ZW04VWVhHS1k0QT09>**

**Meeting ID: 297 453 8558**

**Passcode: KIZA**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Passcode: 590951**