



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

SPECIAL BOARD MEETING
August 13, 2020 – 9:00 AM
Electronic Meeting – Call in information below

Agenda Items: Action may be taken on any agenda item

1. Concurrence with Membership Committee list of new members
2. Approval of candidates for Board positions
3. Consideration of electronic voting for annual meeting and election of directors

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.

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

Santa Ynez Airport is inviting you to a scheduled Zoom meeting.

Topic: Santa Ynez Airport's Zoom Meeting

Time: Aug 13, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2974538558?pwd=VTVhYkU0V01FcnV0ZWo4VVhHS1k0QT09>

Meeting ID: 297 453 8558

Passcode: KIZA

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)