



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

September 3, 2020 – 7:00 P.M.-- 9:00 P.M
Electronic Meeting – Call in information below

Call to Order
Roll Call
Approval of [minutes](#) from regular meeting
Approval of [minutes](#) from special meeting
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. Update IT infrastructure and cameras (Kiss)

New Business

1. Rules of Order Policy (de Werd)
2. [Resolution](#) for final signature on [Master Lease](#) and [Land Lease Exhibit](#) (de Werd)
3. Approval of ballot for Board election (Jones)
4. Conditional Use Permit Review of Options (de Werd)
5. Apron Slurry Seal Bids (de Werd)
6. Possible Covid-19 Insurance Claims (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*)
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*)

Closed Session – Personnel

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 Sept. 3, 2020.

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

Join Zoom Meeting

<https://zoom.us/j/93629108204?pwd=OFMvbW52c04vOEQ1V1h6NVIOenVRZz09>

Meeting ID: 936 2910 8204

Passcode: 345566

Dial by your location

+1 669 900 9128 US (San Jose)