

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Meeting

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August 12, 2020 4:00 P.M.

Via ZOOM

Membership Committee Members:

Karen Jones, Chairman

Shy Bourgeois

Ruth Kunkle

Jerry Long

Judine Victor

Meeting called to order by Chairwoman Karen Jones at 4:01 P.M. via ZOOM.

Four Membership Committee members were present for Zoom meeting: Karen Jones, Jerry Long, Judine Victor and Ruth Kunkle. Shy Bourgeois was not present.

Also in attendance were Board Members Bruce McGowan, and Bill Krauch. Bob Perry was also in attendance via Zoom.

Jerry Long made motion to accept the Meeting Minutes from August 5, 2020 as read. Second to motion by Ruth Kunkle, and the motion carried to accept the Meeting Minutes of previous meeting of August 5, 2020.

New USER Member Applicants:

Ruth Kunkle made the motion to accept eight (8) new User Member Applicants:

Greg Weitzman

Joe Burchardi

Michael Burchardi

Katie Karas

Melody Long

Erika Herthel

Robin Perry

Mark Herthel

Jerry Long seconded the Motion and Motion carried. These eight Member Users along with the two Member Users approved by Membership Committee last week will be presented to the Board:

Melissa Coyner

Dina Payne

Ruth Kunkle made motion to “hold” Non User Applicants until such time that the Membership can accommodate the 60% Non User – to 40% User Ratio as mandated by the County. Motion had a second by Jerry Long. Motion carried.

Non User Applicants:

Arthur Yoter
Charles Chester
Jay Frederick
Mogens Andersen

James Mann
Susan Mann
Beth Benneful
Tracy Blair
Jacqueline Petersen
Nancy Swanitz
Jerry Swanitz

Along with Non User Applicant Frank Redfern, who membership was discussed and placed in pending at meeting of August 5, 2020.

It was agreed that we would approve applicants in order of receipt of application. Non User Member Applications should have a date and time placed at time of receipt.

Director applications:

Two candidates were approved at meeting of August 5, 2020:

USER applicants: Jim Kunkle and Shy Bourgeois

Non User Board applicant:

Bruce Porter: Jerry Long made motion to accept Non User applicant Bruce Porter. Motion second by Ruth Kunkle. Motion carried.

Jim Richardson: Ruth Kunkle made motion to accept Non User Applicant Jim Richardson. Second by Karen Jones. Motion carried.

Terri Kaslow/Incumbent: Jerry Long made motion to accept Incumbent Terri Kaslow Non User Application. Second by Ruth Kunkle. Motion Carried.

Jeffrey Hecker: Non User Board Applicant was approved at Meeting August 5, 2020.
Slate of Candidates will be presented to the SYVAA meeting for approval.

Ruth Kunkle made motion to Adjourn at 4:34 p.m. Second to Motion by Judine Victor.

Meeting Adjourned at 4:34 pm.

Respectfully submitted,

Ruth A. Kunkle

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