

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
**Membership Committee Meeting**

June 29, 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 4:00 P.M. via ZOOM.

Four Membership Committee members were present: Karen Jones, Shy Bourgeois, Jerry Long and Ruth Kunkle. Judine Victor was not in attendance (she was unable to connect to Zoom).

Board Member Terri Kaslow joined the meeting late.

Bob Perry was also in attendance for Public Comment.

Jerry Long made motion to accept the Meeting Minutes from November 6, 2019 as read. Ruth Kunkle had a second to motion, and the motion carried to accept the Meeting Minutes of previous meeting of November 6, 2019.

Motion made by Ruth Kunkle and a second to motion by Jerry Long to **REINSTATE** Angel Iscovich and Lisa Iscovich, User members who were erroneously removed from membership. Our Sincere apologies to Dr. and Mrs. Iscovich. Motion carried unanimously.

Motion made with a second to approve all three new applicants – **SUBJECT** to 60/40 Ratio – to be presented to the Airport Authority for ratification once the ratio is verified. The committee voted to accept new applicants for “User” members:

Chris Wood  
Chris Lazzaro and  
Natasha Mendrin Urich

The Membership Committee discussed and voted to remove the following Non User members:

Ken Olson – requested removal  
Beverly Motter – moved out of area  
Douglas Webster

The Membership Committee discussed the three director positions with terms ending in 2020 for the upcoming annual election – October 2020:

Terri Kaslow – Non User  
Karen Jones – Non User  
Steve Kiss – User

Both Board Members Karen Jones and Terri Kaslow have decided to run for re-election.

Board Member Steve Kiss has declined to run for re-election.

Former Membership committee member Bob Perry spoke under public comment of meeting. Mr. Perry has confirmed the following members need to be deleted from the member User list:

William Bagshaw – no longer lives in valley  
Vince Odabachian – no longer lives in valley

Mr. Perry also confirmed Non User member who wishes to be deleted from Membership:

Joan Sorenson

Meeting Adjourned: 5:03 P.M.

Respectfully Submitted,

Ruth A. Kunkle