

# SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC. SPECIAL MEETING MINUTES

August 13, 2020

Called to order by Chairman de Werd 9:02 AM

**Directors Present:**

Secretary McGowan Treasurer Carrier Director Kaslow Director Cleland  
Director Kiss Director Kendall Director Jones Chairman de Werd Director Kendall

**Directors Absent:** None –

**Assistant Manager:** Dave Romero present

**New Business**

1. Concurrence on additions to SYVAA Membership

User Positions – Greg Weitzman  
Joe Burchardi  
Michael Burchardi  
Katie Karas  
Melody Long  
Erika Herthel  
Robin Perry  
Mark Herthel

Motion by McGowan, second by Kiss, approved unanimously

2. Approval of Board applicants

In addition to previously approved applications from Jim Kunkle, Shy Bourgeois, and Jeff Hecker, applications were approved for Jim Richardson (non-user), Bruce Porter (non-user), and Terri Kaslow (non-user). Motion by Jones, second by McGowan, passed unanimously.

3. Consideration of electronic voting for annual meeting – President de Werd initiated discussion on practicality of electronic voting stating that, due to uncertainty of procedure and quality of email addresses, we should continue with the known methodology of paper ballots. President de Werd offered to chair the membership committee starting with the new term and stated that he would work to initiate electronic voting for the expected special membership meeting mid-year that will be required to approve new by-laws. No votes were taken.

**Adjournment** – 9:20 am on motion by McGowan