

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
Membership Committee Meeting

APPROVED

September 17, 2020 5:00 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 5:02 P.M. via ZOOM.

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

Also in attendance was Board Member Bill Krauch.

Karen Jones made motion to accept the Meeting Minutes from August 12, 2020 as read. Second to motion by Shy Bourgeois, and the motion carried to accept the Meeting Minutes of previous meeting of August 12, 2020.

The committee discussed dividing up the Member List in order to obtain the 150 Proxies needed in order to have a Quorum on October 1.

The committee discussed plan for collecting and counting proxies on October 1, 2020. Karen Jones would like to meet at 1 P.M. on October 1 in the Board Room at Santa Ynez Valley Airport in order to process and count the Proxies.

Ruth Kunkle will attend meeting for counting proxies in an advisory capacity only. Ruth will not handle any of the Proxies at any time during the counting process so as not to have a conflict of interest due to Jim Kunkle Jr. running for the Board as a User Member.

The Membership Committee has accepted offers from several Members of the Airport Authority to assist with opening and counting Proxies.

Meeting of the Membership Committee is planned for September 24, 2020 at 5 P.M. via Zoom.

Meeting Adjourned at 5:20 pm.

Respectfully submitted,

Ruth A. Kunkle