

# **SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**

## **ANNUAL MEMBERSHIP MEETING**

Thursday October 1, 2020 6:00 PM

Electronic Meeting – Call in information below

### **Agenda:**

1. Call to order
2. Determination of Quorum – Secretary shall make determination. All proxies must be received by mail or delivered to the Airport Office prior to 6:00 pm where they will be received by the Membership Committee acting as Proxy and Quorum Committee for inclusion in the determination of a quorum.
3. Reading/Approval of the [Minutes](#) – Annual Membership Meeting 10/03/19
4. Report of Officers
5. Reports of Committees
6. Election of New Directors – Report by Secretary
7. Ratification of new Authority members approved by the Board subsequent to the previous Annual Membership Meeting (Bylaws – 4.2.4) – Report by Secretary
8. Public Comments (Limited to items not on the agenda)
9. New Business (Limited to actions identified in the Proxy)

### **Adjourn**

The Organizational Meeting of the Board of Directors will be held immediately after the Annual Membership Meeting on October 1, 2020 in conjunction with the Regular Board Meeting.

Next Annual Meeting will be set by the Board in accordance with the Association Bylaws. For further information call the airport at 805-688-8390.

### **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.

**Santa Ynez Airport is inviting you to a scheduled Zoom meeting.**

**Topic: Santa Ynez Airport's Annual Meeting**

**Time: Oct 1, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/2974538558?pwd=VTVhYkU0V01FcnV0ZWo4VVhHS1k0QT09>**

**Meeting ID: 297 453 8558**

**Passcode: KIZA**

**+1 669 900 9128 US (San Jose)**

**Passcode: 590951**