

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.  
MASTER LEASE AD HOC COMMITTEE  
INFORMATION MEETING**

Wednesday September 23 7:00-9:00 pm  
Electronic Meeting – Call in information below

**This meeting is being held to communicate with the membership and provide an opportunity for input on the anticipated new Master Lease with the County of Santa Barbara.**

**Agenda:**

1. Call to order
2. Roll Call of Committee Members: President de Werd, Director Kaslow, Secretary McGowan, and Jim Kunkle.
3. Ensure access to copies of [existing](#) and [proposed](#) Master Lease for all members of Santa Ynez Valley Airport Authority.
4. Review purpose, scope, and [summary of changes](#) incorporated in proposed Master Lease.
5. Review requirements of FAA Compliance Program [FAA 5190.6B](#) and required grant assurances.
6. Conflict of Interest requirements for Board members of SYVAA
7. Public Comment (Limited to 3 minutes per member)

**Adjourn**

**This is an ad hoc meeting of the Master Lease committee whose authority is limited to providing recommendations to the greater Board of Directors. While not subject to the Brown Act, all requirements including notice, agenda, and minutes will be followed.**

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: Master Lease Committee Public Information and Comments

Time: Sep 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

**Meeting ID: 297 453 8558**

**Passcode: KIZA**

Call in - +1 669 900 9128 US (San Jose)

Meeting ID: 297 453 8558

Passcode: 590951