

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

ANNUAL MEMBERSHIP MEETING MINUTES

October 3, 2019

Called to order by Chairman de Werd at 6:00 P.M.

Directors Present: President Knight
Secretary McGowan
Director Jones
Director Kendall
Director Hammel

Chairman de Werd
Director Kaslow
Director Kiss
Treasurer Carrier

Directors Absent: None

Assistant Manager: Dave Romero – Present

Determination of Quorum – Secretary McGowan received count from Membership Committee
177 Proxies were received exceeding the quorum requirement of 152

Pledge of Allegiance

Approval of Minutes – No minutes from the prior annual meeting were available so Secretary McGowan reported that two new Directors were elected, Carrier and McGowan. President Knight reported on the general status of finances and ongoing maintenance.

Membership Committee Report – Committee Chair Karen Jones reported the election results as follows:

Bill Krauch received 169 votes
Carey Kendall received 145 votes
Jim Cleland received 133 votes

Chairman de Werd welcomed new Board Members and invited them to take their seats at the Board table.

President's Report – President Knight expressed concern that 2019-2020 budget had not yet been submitted. Chairman de Werd pointed out that the current budget was not approved until January of 2019. President Knight reviewed ongoing issues with fuel island check valve. He also noted that fuel costs were increasing and a pricing increase was coming. He requested that all County hangar access lock combinations be changed to reflect his departure.

Public Comment - Airport User "Brian" requested access to the dumpster without being required to go through staff as previously directed by Board. Chairman de Werd stated that no action could be taken as item was not agendized but this issue would appear on the November Board agenda.

Adjournment – Annual meeting was adjourned at 6:46 pm