

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

ANNUAL MEMBERSHIP MEETING MINUTES

October 1, 2020

Called to order by Chairman de Werd at 6:04 P.M.

Directors Present: President de Werd
Secretary McGowan
Director Kaslow
Director Jones

Directors Absent: Carrier, Kraus, Cleland, Kendall, Kiss

Assistant Manager: Dave Romero – absent

Determination of Quorum – Secretary McGowan received count from Membership Committee 185 Proxies were received exceeding the quorum requirement of 150

Approval of Minutes – Minutes of 2019 Annual Meeting were distributed to membership via email. On a motion by member Jerry Long and 2nd by member Jim Kunkle, approval of minutes passed unanimously.

Presidents Report – President de Werd made a brief report mentioning completion of audit with no issues.

Membership Committee Report – Committee Chair Karen Jones thanked everyone on her committee and congratulated them for achieving a quorum three years in a row.

Fuel Sales Committee – Director McGowan reported on agreement with County for fuel sales on Jet A.

Master Lease Committee – Director McGowan reported on progress negotiating new lease which is nearly ready for signatures. One public hearing has been held and a second will be held in two weeks.

Election of New Directors – Report by Secretary

User Position – Jim Kunkle 172 votes
Non-User Positions (2) – Terri Kaslow 113 votes
Bruce Porter 97 votes
Jim Richardson 95 votes
Jeff Hecker 52 votes

Chairman de Werd welcomed new Board Members and invited them to attend starting with the 7:00 pm organizational meeting to follow

Secretary McGowan read the names of new members and departed members as previously approved by the Membership Committee.

Adjournment – Annual meeting was adjourned at 6:23 pm

DRAFT