



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

### REGULAR BOARD

November 5, 2020 – 7:00 P.M.-- 9:00 P.M

Electronic Meeting – see below

Call to Order

Roll Call

Approval of [minutes](#)

Treasurer's report

President's report

Board comments, matters, and correspondence

Assistant Manager's report

Report from closed session

C Public comments (limited to items not on the agenda)

### **Agenda Items: Action may be taken on any agenda item**

#### **Old Business**

1. Fuel Island Repairs – Romero
2. Approach Light Replacement - McGowan

#### **New Business**

1. Authorizations for Pacific Western, Union Bank, and US Bank – Krauch
2. Approval of [Master Lease](#) and [Resolution](#) for Signature – McGowan  
Public Comment Meeting [Minutes](#) – 9/23/2020  
Public Comment Meeting [Minutes](#) – 10/15/2020
3. Conflict of Interest [Policy](#) and [Disclosure](#) – de Werd
4. Operating Budget Approval – Krauch

#### **Advisory Committee Reports**

**Membership/Nominating Standing Committee** - de Werd (chair), Ruth Kunkle, Jerry Long, Judine Victor, Karen Jones, Bob Perry, Jen Van Schmus

#### **Ad Hoc Committee Reports**

**Lease and Compliance** - McGowan (chair), Kunkle, de Werd, Kaslow, Krauch, Shy Bourgeois, Shawn Knight, Yves Bajulaz, Dave Romero

**Memorial Donations** – Krauch (chair), Carrier, Bob Perry, Ruth Kunkle.

**Airport Days** – Krauch (chair), Shy Bourgeois, Jim Richardson, Chris Kunkle

**Fuel Sales County** – McGowan (chair), de Werd, Kunkle, Krauch, Steve Kiss, Dave Romero

**By-Laws Update** – Kunkle (chair), de Werd, Bob Perry

**Strategic Planning Team** - Jim Kunkle (chair), Krauch, Porter, Eric Libbey, McGowan, Shawn Knight, Yves Bajulaz, Jim Nichol, EAA Representative, Jen Van Schmus

**Closed Session** - Personnel

#### **Adjournment**

##### **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.

If you would like to address the SYVAA Board's special meeting, submit your digital public comment in 250 words or less to [secretary@syvairport.com](mailto:secretary@syvairport.com) prior to 7:00pm on November 5, 2020.

#### **Topic: Santa Ynez Airport's Zoom Meeting**

**Time: Nov 5, 2020 07:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/2974538558?pwd=UCt0UHExcmJkb2Z1WFBCOUdMMEtkdz09>**

**Meeting ID: 297 453 8558**

**Passcode: 098683**

**Dial by your location**

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

**Meeting ID: 297 453 8558**

**Passcode: 098683**