

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC. REGULAR MEETING MINUTES

October 1, 2020

Called to order by Chairman de Werd 7:01PM

Directors Present:

Secretary McGowan Director Kaslow Director Cleland Director Kunkle President de Werd Director Krauch Director Porter

Directors Absent: Director Kendall Director Carrier

Assistant Manager: Dave Romero not present

Approval of the Last Minutes: Minutes of prior meeting not yet available.

Treasurer Report: None

President's Report: None

Public Comments(limited to items not on the agenda): None

New Business

1. President de Werd welcomed Directors Kunkle and Porter to the Board and congratulated Director Kaslow on her re-election. He noted that rather than our normal monthly business, we would focus on election of officers and establishment of committee assignments.
2. The three required officer positions were filled as follows:
 - a. Treasurer – Bill Krauch nominated by Bruce McGowan, seconded by Jourdi de Werd – passed unanimously.
 - b. Secretary – Bruce McGowan nominated by Jim Kunkle, seconded by Jourdi de Werd – passed unanimously.
 - c. President – Jourdi de Werd nominated by Jim Kunkle, seconded by Bill Krauch – passed unanimously.
3. Committee Chairpersons and member assignments:

Membership/Nominating Standing Committee – motion by McGowan, second by Kunkle to name de Werd as Chair – passed unanimously
de Werd (chair), Ruth Kunkle, Jerry Long, Judine Victor, Karen Jones, Bob Perry, Jen Van Schmus

CUP Management and Review was eliminated.

IT Network and Systems was eliminated.

Master Lease/Hangar Land Lease, Rules and Hangar Compliance, and Ordinance 3310 were combined after discussion. Members of consolidated "**Hangar Lease and Rules Committee**" are: McGowan (chair), Kunkle, de Werd, Kaslow, Krauch, Shy Bourgeois, Shawn Knight, Yves Bajulaz and 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

All of the above was approved unanimously on a motion by Cleland and second by Kunkle.

4. Strategic Planning Proposal – McGowan proposed an initiative to develop a strategic plan to help define mission, objectives, and strategies for the Authority and establish time bound action items to achieve those objectives. Strategic Planning Team was formed as follows:
Jim Kunkle (chair), Krauch, Porter, Eric Libbey, McGowan, Shawn Knight, Yves Bajulaz, Jim Nichol, EAA Representative, Jen Van Schmus

Items from the public not on the agenda – Status of Runway 26 approach light lowering

Update on public hearing efforts regarding Master Lease

Adjournment – 8:00 pm on **motion** by McGowan