



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD  
February 4, 2021– 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  
Public comments (limited to items not on the agenda)

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

#### **Old Business**

1. Approach Light Replacement – McGowan
2. Air Operations Camera System – de Werd
3. Expense Authorization Policy – Krauch/de Werd
4. Airport Access Gate Operations – Kunkle
5. Board review and approval of Safety Committee pilot handout – de Werd

#### **New Business**

1. Pay off existing loan – Krauch
2. Resolution for direct deposit of employee paychecks – Krauch
3. Hangar Row B and C electrical upgrade – Kiss
4. Request for storage boxes for tie-down users – Romero
5. Single Point Nozzle for Jet-A on truck - Romero
6. Status of oil waste container - Romero

#### **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, Shy Bourgeois

**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

#### **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 February 4, 2021.

### **Santa Ynez Airport is inviting you to a scheduled Zoom meeting.**

Topic: Santa Ynez Airport Board Meeting

Time: Jan 14, 2021 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