

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

Membership Committee Meeting

September 30, 2020 4.02 P.M.

Via ZOOM

Membership Committee Members:
Karen Jones, Chairman
Shy Bourgeois
Ruth Kunkle
Jerry Long
Judine Victor

Meeting called to order by Chairwoman Karen Jones at 4:02 P.M. via ZOOM.

Four Membership Committee members were present for Zoom meeting: Karen Jones, Jerry Long, Judine Victor and Ruth Kunkle. Shy Bourgeois was not present.

Judine made motion to accept the Meeting Minutes from September 24, 2020 as read. Second to motion by Jerry Long, and the motion carried to accept the Meeting Minutes of previous meeting of September 24, 2020.

Jerry Long had correction to make in regard to applicant Robin Hadley. Robin was inadvertently put on “removal of membership” list, when she should have been put on “waiting” list for Non-User Membership status.

Four Non-User Members have requested removal of membership:

Joe Martin
Marti Martin
Torben Peterson
Robin Ribet

Ruth Kunkle made the motion to remove four members – per their request: – second to motion made by Judine Victor. Motion carried unanimously.

Karen announced that we have established a Quorum of members for the election, which takes place tomorrow, October 1. 150 Proxies are needed in order to have quorum and we have currently 172 proxies on hand.

There were No Public Comments.

Jerry Long made motion to Adjourn, second by Judine Victor. Motion Unanimously passed.

Meeting Adjourned at 4:20 pm.
Respectfully submitted,

Ruth A. Kunkle