

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

March 4, 2021

Called to order by Chairman de Werd 7:00 PM

Directors Present:

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

Directors Absent: Carey Kendall

Assistant Manager: Dave Romero present

Approval of the Last Minutes: Minutes approved unanimously on motion by Kaslow and second by Porter.

Treasurer Report: Profit of \$7,000 for January. 100LL sales of 3,800 gal and Jet A sales during month of 4,400 gal. Continuing to work on payoff of Forest Service loan.

President's Report: President de Werd reported that there will be a quarterly meeting with Jannette Pell and Skip Grey of SB County on March 18. He would like all Board members to participate at some point during the year with a maximum of four for any single meeting. Directors Kunkle, Porter, de Werd, and Krauch will attend the March meeting.

Board Comments: None

Assistant Manager's Report: Dave Romero reported on progress painting office building. Received a load of 100LL this week. Will order Jet A load when tanks will accommodate. Firehawk is out of the area so Jet A usage will be down for the next six months. No personnel issues. Still seeing occasional vehicles driving on taxiway.

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

Old Business:

1. Approach light replacement – still waiting for needed parts to arrive.
2. County Flight Operations camera install – President de Werd reported on meeting with Air Operations. They are reviewing costs of \$575 per month with three-year commitment. They asked for a price for additional cameras.
3. Hangar Row B and C electrical – Steve Kiss reported that we have a quote of \$8,000 to replace all interior and exterior lighting with LED lighting. This will significantly reduce electrical load thus providing more available load for hangar use. McGowan made a motion to accept the quote and proceed with interior and exterior lighting. With a second by Kaslow, the motion carried unanimously..
4. Airport Access Gate – Director Kunkle will work with Steve Kiss to define scope of needed upgrades. Kiss will arrange meeting with gate maintenance contractor to better understand existing structure.
5. Safety Committee pilot handout – Jim Duffy, a local commercial helicopter pilot, provided guidance on best practices for helicopter flight patterns around the airport. He suggested lowering the pattern altitude for all helicopters to 500 feet AGL to separate them from fixed wing aircraft. Discussion ensued on graphics for the handout and consideration of a noise sensitive area over Meadow Lark area. Committee will continue to refine the proposed handout and return next month.
6. Storage boxes for tie-downs – Dave Romero presented costs of \$600 for a small and \$1,300 for a large metal box made by Knack. Director Carrier has offered to assist with installation. Proposal is for one large box and two or three small boxes. Romero will have more details for a vote at our next meeting.
7. Waste Container Removal – Dave Romero presented an estimate of \$2,000 for removal by a certified waste hauler. On a motion by Porter and second by Kaslow, \$2,500 was approved unanimously for removal.

New Business

1. Painting of rental hangars – Dave Romero will pursue quotes for painting A, B, and C rows. Director Kunkle will assist in getting quotes from the Santa Maria area.
2. SYVAA Secretarial Duties – Director Kunkle asked the Board to consider a paid position for the taking of minutes and development of monthly agenda. Director McGowan will provide a job description and estimate of hours required to complete the tasks. McGowan noted that he was willing and able to continue these duties until the end of his term in September.

Membership Committee Report: Chairman de Werd reported that seven non-users and 1 user had been removed from the membership as they had moved away from the area or requested removal. Two members moved from User to Non-user due to a change in status.

Ad Hoc Committee Reports: None.

Adjournment: Meeting adjourned at 8:24 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED