

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

April 1, 2021

Called to order by Chairman de Werd 7:01 PM

Directors Present:

Secretary McGowan Director Carrier Director Kendall President de Werd Director Krauch Director Kaslow Director Kunkle

Directors Absent: James Cleland Bruce Porter

Assistant Manager: Dave Romero present

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

Treasurer Report: Profit of \$15,000 for February. 100LL sales of 4,600 gal and Jet A sales during month of 3,600 gal. A/R down to \$98k. Discussion on need to report cash flow or existing profit/loss with depreciation expense removed. Depreciation includes FAA funded portion of capital expenditures and doesn't reflect true cost to Authority.

President's Report: President de Werd asked Directors Krauch and McGowan to report on quarterly meeting with County. Director Krauch noted discussion on need to respond to concerns on current compliance with disabled access to bathrooms. Also discussed was potential presentation to Fire Chief and County Sheriff on East End Air Operations improvements proposal. County to respond with interest level and scope. President de Werd also noted that the FAA may take over maintenance of the AWOS and noted that we confirmed to the County and to the FAA that we would readily accept their offer to do so should they so choose. He also noted that all grants from the FAA are progressing smoothly with the third one being coordinated by Skip Grey.

Board Comments: None

Assistant Manager's Report: Dave Romero reported on average margin on 100ll of \$.99/gal. Proceeding on install of additional single point nozzle to Jet A truck. All items of Caltrans inspection have been addressed and completed except Runway 26 approach end light replacement which should be completed in next two weeks. One new tenant will be moving into available hangar.

Public Comments (limited to items not on the agenda): Shawn Knight reported that he was having problems with new wi-fi at the ramp and he will discuss with Steve Kiss. He noted that he was towing gliders contrary to what he had previously reported. He noted that he could do so with no Authority approval required.

Old Business:

1. Approach light replacement – per Dave will be complete in two weeks.
2. County Flight Operations camera install – President de Werd reported that Steve Kiss is working on pricing for added cameras requested by Air Operations.
3. Hangar Row B and C electrical – Steve Kiss not present for report. Discussion on whether exterior lighting was included. McGowan confirmed that it was. Dave Romero was directed to proceed with the work.
4. Airport Access Gate – Director Kunkle reported that a meeting will be scheduled with original installer to discuss scope and needed upgrades.
5. Safety Committee pilot handout – Decision continued after report by Bob Perry that work was ongoing and included discussion with FAA on how to handle straight in approaches and any other input the FAA may have.
6. Storage boxes for tie-downs – One large and two small storage box renters have been identified. Large box cost is \$1,330 and small box is \$579. Motion by McGowan and second by Krauch to install one large and three small

boxes to be rented at \$40/month and \$20/month respectively. This will provide a three-year payback plus 6% interest. Motion carried unanimously.

7. Waste Container Removal – Dave Romero reported that low bidder needed to raise his price due to unexpected weight of container requiring a heavier forklift. Price increased to \$2,900. On motion by Kunkle and second by Kendall approval for up to \$3,000 was approved.
8. Painting of rental hangars – Dave Romero received two quotes of \$50,000 (Cosco Diversified Finishes) and \$53,975 (Coast Painting) to paint hangar rows A, B, and C plus the three port-a-port hangars. Cosco price includes \$10,000 for port-a-ports. Romero will send out quotes to Board for review. Discussion also on need to remove airplanes from hangars prior to painting and probably power washing as well.
9. SYVAA Secretarial Duties – Kunkle reported that no action to date.

New Business

1. AIP-17 Update – McGowan reported that a meeting was held with County and Tartaglia Engineering to review plans and specs. He noted that the FAA would be paying 100% of the cost with no required participation from the County.

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 8:12 pm.

Respectfully Submitted by Bruce McGowan, Secretary