



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD  
June 3, 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. Hangar Row B and C Electrical - Kiss
4. Airport Access Gate Operations – Kunkle
5. Board review and approval of Safety Committee pilot handout – de Werd
6. Storage boxes for tie-downs – Romero
7. Painting of rental hangars – de Werd
8. Secretarial duties – Kunkle
9. Return to In-person Board Meetings with Zoom Option – de Werd

#### **New Business**

1. Hangar transfers – Poitras to McCann and Wafer to Wafer Estate
2. Restroom Facilities – Carrier
- 3.

#### **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, Jerry Long

**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 June 3, 2021.

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

**Time: Jun 3, 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**

**One tap mobile**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 297 453 8558**

**Passcode: 098683**