

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

May 6, 2021

Called to order by Chairman de Werd 7:12 PM who introduced Pat Carey, a very experienced career pilot who is assisting with our efforts to develop and disseminate our airport traffic pattern safety plan.

Directors Present:

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

Directors Absent: Director Kaslow

Assistant Manager: Dave Romero absent

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

Treasurer Report: Profit of \$3,000 for February. Adjusted for depreciation, the net income is \$9,191. 100LL sales was up at 5,600 gal and Jet A sales were down to 2,815 gal primarily due to the absence of the Blackhawk. A/R down to \$89k.

President's Report: Nothing to report

Assistant Manager's Report: In the absence of Asst. Manager Romero, report was presented by President de Werd. \$.90 margin on 100LL continues. Hangar Rows B & C electrical work ongoing with coordination of hangar occupants. In response to CalTrans inspection, restriping is complete, light replacement is complete except Rwy 26 approach lights which are still on order. No security issues to report. Single point nozzle for Jet A is ordered and awaiting install. Two hangar transfers will be added to agenda for next month. Accounts are current on both hangars.

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

Old Business:

1. Approach light replacement – awaiting parts
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 – discussion on supporting access and install of upgrade for port a port hangars.
4. Airport Access Gate – Director Kunkle and Steve Kiss met with gate controller provider and now have better understanding of what is provided and what is needed for completion. Steve Kiss is helping with this work.
5. Safety Committee pilot handout – ongoing
6. Storage boxes for tie-downs – boxes have been ordered.
7. Waste Container Removal – done
8. Painting of rental hangars – President de Werd clarified that painting of port a ports was at the option of those hangar owners and would not be completed by the Authority. Director McGowan questioned if the paint color was going to be changed and suggested that, if not, maybe we could limit the repaint to the framework which is rusting and only do touch-up work to the remainder. President de Werd asked Board members to visit the site and form an opinion on how much work was necessary.
9. SYVAA Secretarial Duties – Kunkle reported that no action to date.

New Business

1. Return to In-person meetings at the office with a Zoom option – A discussion ensued on the feasibility of returning to in-person meetings. It was clarified that there was no FAA imposed restriction on meetings in the office though there has been ongoing correspondence regarding our ADA compliance. We believe we are fully compliant at this time with the portable restroom facility. It was noted that the airport spent over \$150,000 on installing a

compliant access ramp from the tarmac to the office. Further discussion on practicality of meeting in person as long as the six foot spacing requirement remains. No decision at this time.

Membership Committee Report: none

Ad Hoc Committee Reports: Lease committee reported that we are still waiting for a second round response from our counsel. By-laws committee chair Jim Kunkle reported on their meeting and stated that they had good discussion on how to move forward. Existing by-laws will be provided to counsel for re-write in compliance with new Master lease.

Adjournment: Meeting adjourned at 8:06 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED