

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

June 3, 2021

Called to order by Secretary McGowan at 7:02 PM.

Directors Present:

Secretary McGowan Director Carrier Director Kendall Director Krauch Director Porter Director Cleland Director Kaslow

Directors Absent: President de Werd Director Kunkle

Assistant Manager: Dave Romero present

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

Treasurer Report: . Adjusted for depreciation, the net income is \$18,000 for the month of April. 100LL sales was up at 5,000 gal and Jet A sales were substantially up to 6,500 gal. Dave Romero reported that there has been an increase in turbine activity from various users. Jet fuel price is generally favorable with KIZA lower than Santa Barbara and Santa Maria. Margins are strong. Director Carrier asked about status of receivable from Cloud 9 and Damien Holt. No change with Cloud 9 but Holt accounts are getting squared away.

President's Report: Director McGowan reported on meeting with County Fire, General Services, and Tartaglia Engineers with presentation of a concept plan for an east end Air Operations Hangar with a 21,000 square foot footprint including a 6,000 square foot two story office complex. Primarily for County Fire with a follow-up to be scheduled for the Sheriff. This is strictly a wish list idea and is a long way from approaching reality. Director Krauch asked that the presentation be shared with the Board when available. Director McGowan noted that a large portion of the costs are site related but that the entire project is expensive.

Assistant Manager's Report: Combined margin for 100LL is \$1.12 which is above target. We remain competitive. Jet A margin is over \$2.00. Single point nozzle is complete on Jet A truck. Personnel issues with two guys leaving and a third considering leaving for restaurant business which pays more. Down to three employees including Romero. Will begin advertising for new hires. New roof needed for office building. First estimate is for \$13,000. Mowing ongoing mornings only as grass is very dry. Considering signage to keep vehicles off of west end area because of fire risk. Hangar Rows B and C electrical is being done over the next week. Concerned about issues with old office building including restrooms and electrical. PAPIs up and running again with new bulbs so NOTAM was cancelled. Ramp storage boxes being installed with help from Director Carrier. Project for East Ramp improvements is out to bid and construction will require some relocation of transient parking to the west. Expected start is August to September of this year. Radio Control jet crashed on Monday evening to the south of Casino Road near cabinet shop. Full response from fire and ambulance believing it was a full scale aircraft. Dave asked if we needed to establish protocols and policy. Director McGowan stated that it would be added to next month's agenda for discussion and possible action. On question from Director Krauch, Dave reported on status of discussions with FAA regarding ADA requirements for the office bathroom. Director Carrier asked that Romero follow up with owner of property adjacent to "J" Row for grass removal.

Public Comments (limited to items not on the agenda): Jim Richardson asked about his inclusion on By-Laws Committee. Terri Holt asked for an extension to proposal to operate gliders. She will make a presentation next month. Peter Hartman commented on glider operations with possibility of working with Avenal Gliderport to operate at KIZA. Mike Burchardi noted that web camera was frozen. Dave will check on it.

Old Business:

1. Approach lights done.
2. County Flight Operations camera install - continued

3. Hangar Row B and C electrical – per above.
4. Airport Access Gate – Dave reported that nothing new has transpired.
5. Safety Committee pilot handout – Looking for feedback from FAA and So Cal Users Group. Robert Perry stated that we needed to make a decision and run with it with theme of simplification.
6. Storage boxes for tie-downs – boxes being installed.
7. Painting of rental hangars – Director Carrier noted that doors need to be fixed before proceeding with paint. Dave stated that we have a quote to fix doors and he will review and present next month. Shy has another contractor from Paso Robles and will share info with Dave.
8. SYVAA Secretarial Duties – continued
9. Return to In-person meeting with Zoom option – Jim Richardson commented on difficulty of combined meetings with Zoom because it is difficult to pick up audible from individuals in the meeting. Skip Grey noted requirements by Cal OSHA. McGowan noted that we are volunteers and not employees. Clarification to follow. Considered use of conference phone. Bill Krauch moved that meeting be in person with audio access for those who desire it. Director Kaslow seconded. McGowan suggested that we may need to have a physical quorum due to restrictions on electronic meetings. Skip Grey will follow up. Director Porter noted that it is difficult but possible to have remote locations. Board vote to resume in-person meetings unanimously.

New Business

1. Hangar Transfers – John Poitras to Mike McCann – Noted by Robert Perry that Mike McCann cannot lease County hangar concurrently with purchased hangar. He will give up County hangar as a condition of sale. Motion to transfer subject to divestiture of County hangar. Motion by Krauch and second by Kendall, passed unanimously. Transfer of Wafer hangar to Wafer estate – motion by Carrier and second by Porter, passed unanimously.
2. Restroom Facilities – Director Carrier reviewed options for pre-fab restroom/shower to be located outside of existing building or built-in-place remodel to existing office which would require a single uni-sex bathroom only. Third option would be for expanded footprint of existing building. Committee formed to review and recommend an option. Garth Carrier, Shy Bourgeois, Dave Romero, Bruce McGowan, Bill Krauch, Carey Kendall.

Membership Committee Report: none

Ad Hoc Committee Reports

Adjournment: Meeting adjourned at 8:33 pm.

Respectfully Submitted by Bruce McGowan, Secretary