



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
July 8, 2021– 7:00 P.M.– 9:00 P.M
In Person Meeting with Zoom option

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. Air Operations Camera System – de Werd
2. Hangar Row B and C Electrical - Kiss
3. Airport Access Gate Operations – Kunkle
4. Board review and approval of Safety Committee pilot handout – de Werd
5. Storage boxes for tie-downs – Romero
6. Painting of rental hangars – de Werd
7. Secretarial duties – Kunkle

New Business

1. Jim Kunkle status as Authority member – de Werd
2. Hangar transfers – G-6 Cohen MOMS Trust to Ecnkman and Klansek
3. Radio Control Models Policy – de Werd
4. Hangar Door Repairs – Romero
5. Glider Operations – Terri Holt

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, Jim Richardson

Strategic Planning Team - Jim Kunkle (chair), Krauch, Porter, Eric Libbey, McGowan, Shawn Knight, Yves Bajulaz, Jim Nichol, EAA Representative, Jen Van Schmus

Restroom Facilities Planning – Carrier (chair), Shy Bourgeois, Bill Krauch, Bruce McGowan, Carey Kendall, Dave Romero

Adjournment

This meeting will be held in person at the Airport Office. If you have not been vaccinated or tested positive for Covid antibodies, you are required to wear a mask and may choose to participate by Zoom at the following link. However, while we will endeavor to provide audio and video, it likely will be difficult to hear or see everything than transpires.

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

Time: July 8, 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

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