

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

July 8, 2021

Called to order by President de Werd at 7:10 PM.

Directors Present: President de Werd, Director Kendall, Director Krauch, , Director Kunkle; Director Carrier

Directors Absent: Secretary McGowan, Director Porter, Director Cleland, Director Kaslow

Assistant Manager: Dave Romero present

Approval of the Last Minutes: Minutes approved unanimously on motion by Carrier and second by Krauch.

Treasurer Report: Adjusted for depreciation, the net income was \$15,094 for the month of May. 100LL sales were 3,895 gal and Jet A sales of 5,861 gal. Agreed to contact legal counsel to submit demand letter to Cloud Nine for delinquent account.

President's Report: No Report

Assistant Manager's Report: Blended margin for 100LL was \$1.03 which is above target. We remain competitive. Jet A margin is \$2.21. 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. Hired three new employees. All are being trained. Lots of community activity in the picnic area. Due to staffing issues, operating hours reduced to M-F 9:00 am to 6:00 pm and S-S 9:00 am to 7:00 pm. Mike McCann indicated he would vacate his county hangar by Friday due to the recent purchase of G-2. Indicated we are still having safety concerns regarding non-standard traffic patterns.

Public Comments (limited to items not on the agenda):

Old Business:

1. Air Operations Camera System – de Werd: No Action
2. Hangar Row B and C Electrical – Kiss: Dave reported that the work has begun.
3. Airport Access Gate Operations – Kunkle: No Action
4. Board review and approval of Safety Committee pilot handout – de Werd: No Action
5. Storage boxes for tie-downs – Romero: Storage containers arrived (two large and two small). Will be installed soon.
6. Painting of rental hangars – de Werd: Dave is going to solicit bids for painting of just the trim of Hangar rows A-B-C.
7. Secretarial duties – Kunkle: No Action

New Business:

1. Jim Kunkle status as Authority member – de Werd: President de Werd made a motion to not appoint a director to take Jim's position on the Board out of respect for his years of service and dedication to the Airport. Jim is actively looking to relocate back into the SYVUHS area. The position will be filled at the next election if Jim is still living out of the area at that time. Second by Director Carey. Passed unanimously.
2. Hangar transfers – G-6 Cohen MOMS Trust to Ecnkman and Klasek: Motion to approve by Director Carrier, Second by Director Krauch, passed unanimously.
3. Radio Control Models Policy – de Werd: Issue was discussed and it was suggested that Yves & Chris Kunkle meet and make recommendations to the Board.
4. Hangar Door Repairs – Romero: No Action
5. Glider Operations – Terri Holt: Terri presented her desire to have the time to form a glider club be extended for six months due to delays due to COVID. Motion to approve made by Director Carrier, Second by Director Kendall.

Membership Committee Report: None

Ad Hoc Committee Reports: None

Adjournment: Meeting adjourned at 8:07 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED