



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD

August 5, 2021– 7:00 P.M.-- 9:00 P.M
In Person Meeting – Airport Office

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 –
4. Board review and approval of Safety Committee pilot handout – de Werd
5. Painting of rental hangars – de Werd
6. Hangar Door Repairs – de Werd
7. Rental hangar door repairs - Romero

New Business

1. By-laws Committee Chair – de Werd
2. Strategic Planning Process – McGowan
3. Approval of online voting in next general election - Long

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 - 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

Radio Control Policy – Yves Bajulaz (chair), Chris Kunkle

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.