

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

September 2, 2021

Called to order by President de Werd at 7:00 PM.

Directors Present: President de Werd, Director Kendall, Director Krauch, , Director McGowan, Director Carrier, Director Porter, Director Kaslow, Director Kendall

Directors Absent: None

Assistant Manager: Dave Romero present

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

Treasurer Report: Adjusted for depreciation, the net income was \$12,000 for the month of July. 100LL sales were 6,400 gal and Jet A sales of 3,850 gal. Audit is complete and looks positive. One account is responsible for majority of late receivables.

President's Report: FAA ACIP Annual Meeting went well. Upcoming runway, taxiway, and apron maintenance project may be split in to two years due to size. Still two years out. AWOS construction pre-con scheduled for 9/7 and East Ramp Improvements pre-con scheduled for 9/13. Rescheduled County Fire/Sheriff meeting on East End Facility concept will be on September 28 via Zoom. No further FAA response regarding handicap access for restrooms. They are not interested in funding fuel island upgrades and would have significant restrictions on other projects if we choose to move forward.

Assistant Manager's Report: Presented by President de Werd as Dave Romero was delayed in attending. There is one T-hangar turnover as Don Noonan has moved out of his County hangar.

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

Old Business:

1. Air Operations Camera System – de Werd: No Action
2. Board review and approval of Safety Committee pilot handout - presentation by Bob Perry of current version which has been cleaned up significantly. Suggestion that we use flyer to promote KIZA by distributing flyer to other area airports. Also consideration of adding sponsors. Discussion on ongoing issues including possibly adding area to the northeast as noise sensitive area, banning of straight in approaches, overhead entry altitude different from pattern altitude, and “preferred” entry from the east against departing eastbound traffic.
3. Painting of rental hangars – de Werd: President de Werd proposed that we only paint the steel frames and the few unpainted or mismatched panels. Dave is getting pricing to do so.
4. Hangar Door Repairs – de Werd: Dave is working with an individual for this work, hopefully soon.

New Business:

1. Approval of Board Applications – de Werd: five applicants for four positions, three user positions (de Werd, Kunkle, Carrier), and one non-user position (McGowan). Carrier, McGowan, de Werd, Justin Robinson as Users and Jim Thomas as Non-user have submitted applications. Request by President de Werd for Board approval though not required. Motion to approve by Director Krauch and second by Director Kendall. Passed unanimously. Director McGowan asked how the 3 year vs 2 year terms would be determined. It was agreed that top two user vote getters would assume the three year term and the third vote getter would be a two year term.
2. Hangar Lease Draft Review – McGowan: All Board members received draft of hangar lease as well as County. McGowan reviewed the approval process which will include County input followed by meetings with hangar owners, a public hearing, and finally a Board vote.

3. Board approval to fix 100LL Pump Priming – Romero: Approximate cost of \$3,600 and should be complete in two weeks. Motion by McGowan to authorize up to \$5,000 to complete repairs. Second by Krauch, passed unanimously.

5. Approval of 2021-2022 Operating Budget – Krauch: Director Krauch presented the budget and reviewed items that were significantly different than past year. On motion by McGowan and second by Kaslow, budget was approved and will be posted on the website.

Membership Committee Report: None

Ad Hoc Committee Reports: None

Adjournment: Meeting adjourned at 8:01 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED