



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

ORGANIZATIONAL and REGULAR BOARD

October 11, 2021 – Immediately following Annual Meeting

Electronic Meeting – Same call-in info as Annual Meeting – see below

Call to Order

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

New Business

1. Welcome new Directors
2. Nomination and Election of Officers of the Board
3. Board Assignment of five members to Membership Committee to serve one-year terms – de Werd
4. Update Committee Chairpersons and Member assignments – de Werd

Advisory Committee Reports

Membership/Nominating - Jourdi de Werd (chair), Ruth Kunkle, Karen Jones, Bob Perry, Jen Van Schmus, Jerry Long, Judine Victor

Ad Hoc Committee Reports

Lease and Compliance – McGowan (chair), de Werd, Kaslow, Krauch, Shy Bourgeois, Shawn Knight, Yves Bajulaz, Dave Romero

Memorial Donations – Bill Krauch (chair), Garth Carrier, Bob Perry, Ruth Kunkle)

Airport Days – Bill Krauch (chair), Shy Bourgeois, Jim Richardson, Chris Kunkle)

Fuel Sales County- McGowan (chair), de Werd, Kiss, Kunkle, Romero, Krauch)

By-Laws Update – de Werd (chair), Robert Perry, Jerry Long, Jim Richardson, McGowan)

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

Adjournment

COVID-19 Procedures

Because of the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements.

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

Topic: Santa Ynez Airport's Zoom Meeting

Time: Oct 11, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHEXcmJkb2Z1WFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683