

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

ANNUAL MEMBERSHIP MEETING MINUTES

October 11, 2021

Called to order by Chairman de Werd at 6:04 P.M.

Directors Present: President de Werd
Secretary McGowan
Director Kaslow
Director Cleland
Treasurer Krauch
Director Kendall

Directors Absent: Carrier, Porter
Assistant Manager: Dave Romero – absent

Determination of Quorum – Secretary McGowan received count from Membership Committee 184 Proxies were received exceeding the quorum requirement of 137

Approval of Minutes – Minutes of 2020 Annual Meeting were distributed to membership via email. On a motion by Director Kaslow and 2nd by Director Cleland, approval of minutes passed unanimously.

Presidents Report – President de Werd made a brief report mentioning completion of audit with no issues.

Election of New Directors – Report by Secretary

User Positions (3)	Jourdi de Werd 111 votes (2 year term)
	Garth Carrier 129 votes (3 year term)
	Bruce McGowan 149 votes (3 year term)
	Justin Robertson 75 votes
Non-User Position –	Jim Thomas 157 votes (3 year term)

Secretary McGowan read the names of new members and departed members as previously approved by the Membership Committee.

Chairman de Werd welcomed new Board Members and thanked all Board members and volunteers for their efforts.

Public Comments – Bob Perry spoke for three minutes.

Adjournment – Annual meeting was adjourned at 6:23 pm