

# **SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**

## **ANNUAL MEMBERSHIP MEETING**

Monday October 11, 2021 6:00 PM

Electronic Meeting – Call in information below

**DUE TO TECHNICAL PROBLEMS, WE WERE UNABLE TO HOLD ANNUAL MEETING AS PLANNED AND HAVE RESCHEDULED FOR MONDAY, 10/11 AT 6:00 PM**

### **Agenda:**

1. Call to order
2. Determination of Quorum – Secretary shall make determination. All ballots must be received by electronic voting or delivered to the Airport Office prior to 6:00 pm where they will be received by the Membership Committee acting as Proxy and Quorum Committee for inclusion in the determination of a quorum.
3. Reading/Approval of the [Minutes](#) – Annual Membership Meeting 10/01/2020
4. Report of Officers
5. Reports of Committees
6. Election of New Directors – Report by Secretary
7. Ratification of new Authority members approved by the Board subsequent to the previous Annual Membership Meeting (Bylaws – 4.2.4) – Report by Secretary
8. Public Comments (Limited to items not on the agenda)
9. New Business (Limited to actions identified in the Proxy)

### **Adjourn**

The Organizational Meeting of the Board of Directors will be held immediately after the Annual Membership Meeting on October 11, 2021 in conjunction with the Regular Board Meeting.

Next Annual Meeting will be set by the Board in accordance with the Association Bylaws. For further information call the airport at 805-688-8390.

#### **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

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcMjkb2Z1WFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683