

# SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

## ORGANIZATIONAL and REGULAR MEETING MINUTES

October 11, 2021

Called to order by President de Werd at 6:23 PM.

**Directors Present:** President de Werd, Director Kendall, Director Krauch, , Director McGowan, Director Kaslow, Director Cleland

**Directors Absent:** Director Porter, Director Carrier

**Assistant Manager:** Dave Romero absent

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

**Treasurer Report:** Treasurer Krauch reported net income was up to \$13,648 slightly above our 3 month average. Fuel sales of 100LL down slightly to 4,200 and Jet A was up to 5,400 gal. Report approved on motion by Kaslow and 2<sup>nd</sup> by Kendall

**President's Report:** President de Werd reported on progress on AIP projects and FAA annual meeting. No major issues though the FAA asked us to consider splitting our runway and apron repaving which is AIP 22 worth over \$3,200,000. We encouraged them to award as one project to keep efficiencies on pricing. AWOS is currently under construction and Mid-Field Improvements will start at end of rainy season. Both are funded 100% by FAA.

**Assistant Manager's Report:** Fuel supply situation seems to be getting better. Central Coast Jet Center has helped by splitting loads.

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

Yves Bajulaz reported that there has been an increasing number of campers coming from offsite to use the lawn area. Discussion on how to control access. More issues with straight ins to Rwy 26 that fail to yield to traffic on downwind or base. Two new pilots recently licensed.

**New Business:**

1. President de Werd welcomed the new Board and thanked them for their service.
2. Nomination and election of Officers to Board: President de Werd reviewed role of officers including President and Chairman of Board. He noted that each of the current officers are willing to serve for another year. After no nominations were received, Director McGowan moved to continue with Jourdi de Werd as President, Bill Krauch as Treasurer, and Bruce McGowan as Secretary. After a second by Director Kaslow, the motion passed unanimously.
3. Membership Committee Assignment: After reviewing the By-law requirements for the appointment of a five member committee, President de Werd proposed that the committee consist of Ruth Kunkle, Judine Victor, Jerry Long, Allan Hammel, and Jourdi de Werd serving as Committee Chairman. On his motion, with a second by Director Cleland, and after open discussion, the motion passed unanimously.
4. Update Committee Chairpersons and Member assignments: All ad hoc committees are allowed to make recommendations to the Board and are consequently not subject to the Brown Act. President de Werd stated that he would like all committees to be re-formed and approved at the start of our year. He made a motion for their approval as currently constituted noting that they could be changed at will as needed. Motion seconded by Director Cleland and approved unanimously.

**Adjournment:** Meeting adjourned at 7:05 pm.

Respectfully Submitted by Bruce McGowan, Secretary