



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

### REGULAR BOARD

November 4, 2021-- 7:00 P.M.-- 9:00 P.M

Zoom Meeting – See below

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**

#### **Old Business**

1. Board Review and Approval of Safety Committee Pilot Handout – de Werd
2. Painting of Rental Hangars – de Werd
3. Hangar Door Repairs – de Werd

#### **New Business**

1. Conflict of Interest Policy and Declarations – McGowan
2. Determine Criteria for return to In-Person Board Meetings – de Werd
3. Procedure and Equipment for Emergency Aircraft Removal From Runway – McGowan
4. Airport Days Budget and Planning - Krauch

#### **Advisory Committee Reports**

**Membership/Nominating Standing Committee** - de Werd (chair), Ruth Kunkle, Jerry Long, Judine Victor, Allan Hammel

#### **Ad Hoc Committee Reports**

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

**Memorial Donations** – Krauch (chair), Carrier, Bob Perry, Ruth Kunkle, Shy Bourgeois

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

**Fuel Sales County** – McGowan (chair), de Werd, Kunkle, Krauch, Steve Kiss, Dave Romero

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

**Strategic Planning Team** - Krauch, Porter, Eric Libbey, McGowan, Shawn Knight, Yves Bajulaz, Jim Nichol, EAA Representative, Jen Van Schmus

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

Radio Control Policy – Yves Bajulaz (chair), Chris Kunkle

#### **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. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.

If you would like to address the SYVAA Board's special meeting, submit your digital public comment in 250 words or less to [secretary@syvairport.com](mailto:secretary@syvairport.com) prior to 7:00pm on November 4, 2021.

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=Uct0UHExcmJkb2Z1WFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683

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