

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

December 2, 2021

Called to order by President de Werd at 7:00pm

Directors Present: President de Werd, Director Kendall, Director Krauch, Director McGowan, Director Kaslow, Director Cleland, Director Porter, Director Thomas, Director Carrier

Directors Absent: None

Assistant Manager: Dave Romero present

Approval of the Last Minutes: Minutes approved unanimously.

Treasurer Report: Treasurer Krauch reported net income was \$20,000. Fuel sales of 100LL was 4,600 gal and Jet A was 5,000 gal.

President's Report: President de Werd reported on safety meeting held with Lt. Green from Sheriff's Dept. Other than adding fencing and gates, there is not much to do as no illegal activities are occurring. Sheriff will increase drive-bys which has been helpful in other locations.

Assistant Manager's Report: Dave Romero reported that fuel margins was \$.83 for 100LL. Prices remain competitive. Dave pointed out there is potential conflict with Airport Days and construction of the East Ramp improvements. Much of it is weather dependent. Waiting for parts for the rotating beacon. AWOS installation is complete and it is operational.

Public Comments (limited to items not on the agenda): Steve Kiss asked about any issues with Verizon line at the office. All is working well. Robert Perry asked about AWOS recording updates. Dave Romero will update it once we have changes identified.

Old Business:

1. Board Review and Approval of Safety Committee Pilot Handout – Director McGowan presented the current version which is much improved from past versions. A few minor changes were proposed and committee will implement those changes for a vote in January.
2. Airport Days Budget and Planning – Director Krauch led a discussion on revenue, cost, and scope as well as prior and potential sponsors. Discussion on charging for lunch or possibly using food trucks. Discussion on possible scholarships with Bob Perry suggesting that we might be able to fund two complete scholarships to achieve private pilot's license.

New Business:

1. Camera upgrades – Steve Kiss presented a proposal for three cameras to provide improved security. Complete with install would be \$8,876 including contingencies. On a motion by McGowan and second by Carey, a motion to approve up to \$9,000 was approved.
2. Determine status related to return to In-person meetings – President de Werd noted the State requirement for a resolution to continue meeting via Zoom must be agendized each month. Because of current County requirements, it is not possible to meet in person in our existing office so we will continue zoom meetings until the guidance changes. President de Werd proposed a resolution as follows: To comply with AB361 social distancing requirements, Board meetings will remain via Zoom. After discussion and a second by Director McGowan, motion passed unanimously.
3. Lease Update for Yves Bajulaz trailer – Proposal by President de Werd to extend the existing lease by one year subject to CPI or 3% increase. On a motion by McGowan and second by Porter, motion passed.
4. Jet A Additive Injector - Dave Romero advised that cost of installing a Prist injection system on a fuel truck was \$12,794. This will improve availability of Jet A as majority of this fuel is shipped without additive. Director McGowan proposed installing at the island to provide better flexibility for after hours fueling with Prist. After

debate and discussion, expense was approved on a motion for up to \$15,000 by McGowan and a second by Cleland. McGowan suggested that we ask AvFuel to absorb the cost of the installation.

Ad Hoc Committees –

McGowan reported on upcoming meeting of Master Hangar Lease committee.

Carrier reported on work of committee to remove disabled aircraft from runway. He will provide video and information on proposed equipment costing approximately \$5,000.

Meeting adjourned at 8:50 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED