



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
January 13, 2022– 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 – McGowan
2. Airport Days Budget and Planning – Krauch
3. Removal of Disabled Aircraft -Carrier

New Business

1. Determination of status of In-Person Board Meetings – de Werd
2. Hangar Land Lease Assignment E-11 – de Werd
3. Hangar G-10 Engineering/Design – de Werd

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

Removal of Disabled Aircraft from Runway – Carrier (chair), Jim Victor, Dave Romero

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 prior to 7:00pm on January 13, 2022.

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcmJkb2Z1WFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683

Dial by your location

+1 346 248 7799 US (Houston)