

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR MEETING MINUTES

January 13, 2022

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 Carrier

Directors Absent: Jim Thomas, Bruce Porter

Assistant Manager: Dave Romero present

Approval of the Last Minutes: Minutes approved unanimously.

Treasurer Report: Treasurer Krauch reported net income was \$19,000. Fuel sales of 100LL was 4,800 gal and Jet A was 2,826 gal.

President's Report: President de Werd reported on failed septic system serving residential trailer as well as mold problem. For January, rent has been abated and tenant has made other living arrangements. Future determination on path forward.

Board Comments, Matters, Correspondence: McGowan asked about the possibility of providing gate controllers for tenants. Steve Kiss will investigate. Carrier asked about reimbursement of \$10,000 bill to US Forest Service for pavement damage from fire.

Assistant Manager's Report: Dave Romero reported that fuel margins was \$.83 for 100LL. No personnel changes. Waiting for beacon parts still. AWOS was incorrectly reporting and tech has been called. Weed mowing active. Pilatus was stuck off taxiway for two days. Their crew from Sacramento removed from mud. Cirrus also blew two tires. Staff was able to remove in 90 minutes. Airport was closed but "Xs" were not deployed.

Public Comments (limited to items not on the agenda): Bob Perry requested pilot assistance for Saturday morning Young Eagles event. Further discussion initiated by Jerry Long on need for asphalt repairs on runway and taxiway. It is scheduled in the ACIP program. De Werd and McGowan will inspect and report at the next meeting.

Old Business:

1. Board Review and Approval of Safety Committee Pilot Handout – Director McGowan presented the amended version for Board approval. On motion by President de Werd and second by Director Kendall, the Pilot handout was approved. Jerry Long will get it up on the website
2. Airport Days Budget and Planning – Director Krauch updated the Board. He has solicited and received support from Solvang Rotary who will barbecue with food provided by the Authority. Board members will be expected to participate in planning and execution. Scholarship Committee led by Bob Perry is endeavoring to raise sufficient funds for two recipients to complete private pilot training to obtain license. Chumash Foundation and Santa Ynez Valley Foundation have been solicited.
3. Removal of Disabled Aircraft – Director Carrier reviewed proposal to purchase tire dolly that can lift aircraft with flat tires. Cost is \$5,300. After discussion, on a motion by Krauch and second by McGowan, the Authority will purchase the tire dolly.

New Business:

1. 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 amended 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.

2. Hangar E-11 land lease assignment – On motion by McGowan and second by James, passed unanimously subject to verification of account status.
3. Hangar G-10 Engineering/Design – President de Werd reported on meeting with Air Operations and our possible strategy to build out G-10 for use by the County until such time that East End improvements can be completed. President de Werd requested that the Board authorize up to \$25,000 for design and engineering to establish that a 70' deep by 75' wide hangar is feasible. Hangar would be built by the Authority subject to a long term lease to the County. It would not be our intent to build a hangar on spec but would rely on a known occupant before proceeding with construction. On a motion from Director Krauch and second by Director Carrier, the motion to approve \$25,000 allowance for Tartaglia Engineering passed Six to One with Director Kaslow opposed.

Advisory Committee Reports-

Membership Committee will meet before the end of January and anticipates four meetings this year.

Ad Hoc Committees –

McGowan reported on progress with Counsel on Master Hangar Lease.

Meeting adjourned at 8:35 pm.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED