

Santa Ynez Valley Airport Authority, Inc.
Membership Committee Meeting – Approved

January 24, 2022

Electronic Meeting Via Zoom

Membership Committee:

Jourdi de Werd, Chairman
Alan Hammel
Ruth Kunkle
Jerry Long
Judine Victor

Meeting called to order by Chairman Jourdi de Werd at 3:59 p.m.
All Five Membership Committee members were present.

Jerry Long made motion to accept Meeting Minutes from August 23, 2021.
Second to motion by Judine Victor. Motion carried unanimously.

No public comments.

The following members to be removed from “User List”:

Josephine Agin
Dan Agin
Brian Hession
Leonard Kelsey - requested move to “Non User” Membership
Geoffrey Larkin
Don Noonan – requested move to “Non User” Membership
Linda Noonan – requested move to “Non User” Membership

The following members to be removed from “Non User List”:

James C. Axtell
Ben Baker
Robert Bruhn
Jacqueline Chiapella

Non User Removal, continued

Christine Falloon
Lawney Falloon
Felix Finn
Bernice Gomez
Ernest Lugo
Vera Margolis

Ruth Kunkle made motion to accept changes to both User and Non User membership lists. Jerry Long made second, motion carried unanimously.

Electronic application from Yves Bajulaz was received October 19, 2021. However, several members of the Committee did not receive the application, and no action was taken until reviewed by Committee.

Future meeting dates discussed:

Monday, March 28, 2022 – 4:00 p.m.
Monday, June 27, 2022 – 4:00 p.m.
Monday, August 29, 2022 – 4:00 p.m.
Thursday, October 6, 2022 (Annual Meeting)

Meeting adjourned at 4:15 p.m.

Respectfully Submitted,
Ruth A. Kunkle