



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING MINUTES
February 3, 2022– Zoom Meeting

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

Directors Absent: Porter

Assistant **Manager:** Dave Romero present

Approval of Minutes: Minutes of January meeting approved unanimously on motion by Director Cleland and second by Director Carrier

Treasurer's report: Treasurer Krauch reported net income of \$10,000 with income affected by rain. 100LL sales were down at 2,700 gal and Jet A at 3,300 gal.

President's report: President de Werd reported on quarterly meeting with County General Services stating that they were pleased with our progress on Master Lease, Hangar Leases, and G-10 development. We have received a new grant for \$32,000. He noted that AOPA has a scholarship program that provides for 80 ea \$10,000 scholarships. He also noted that there was discussion regarding implementation of a Safety Committee and it would be added to the March agenda.

Assistant Manager's Report: Fuel margins remain the same with 100LL combined margin at \$.83/gal. Two line staff are likely leaving. Interviews proceeding. Rotating beacon is up and working. AWOS bad sensor was replaced and AWOS is working correctly. Tug for removing disabled aircraft is ordered at \$6,200. There was a break in of a pickup at J Row. No hangar changes. Director McGowan inquired about break in fence at flight line near office and requested that a permanent section be added to replace the temporary plastic fence.

Public comments (limited to items not on the agenda): Bob Perry requested that safety topic be added to the agenda as previously stated by President de Werd.

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Agenda Items: Action may be taken on any agenda item

Old Business

1. Airport Days Budget and Planning – Director Krauch reported on progress in organizing event. Joe Hinkins will work on static display aircraft. We are asking Boy Scouts to support traffic control and parking. Elite Events will provide necessary equipment but pricing is up 50% from 2019 at \$2,700. ID-1 Water District will provide bottled water.

New Business

1. Determination of status of In-Person Board Meetings – President de Werd noted the State requirement for a resolution each month to continue meeting via Zoom. Because of current County requirements it is not possible to meet in person in our existing office so we will continue with a Zoom meeting for the March board meeting. Resolution passed unanimously on motion by President de Werd and second by Director Krauch.
2. ADA Bathroom Options/Septic Issues – Director Carrier reported on committee meeting and proposed that we spend up to \$4,000 on preliminary design and consultation to understand options and building requirements. On motion by Director Carrier to proceed accordingly and second by Director Kaslow, the motion passed unanimously.
3. Replace/Repair/Remove Residence Trailer – President de Werd informed the Board of the septic system failure at the residential trailer and noted that it was not currently available as a residence. Discussion on options to replace or repair will be discussed at the March meeting.
4. Gliderport Building Rental – President de Werd reported on a request from Don Macomber to rent the gliderport “shack” on a month-to-month basis for \$250/month. This would include the use of two tie-downs for overnight storage of gliders. No commercial use is being proposed. Will be on agenda for March approval.
5. Asphalt Condition Runway/Taxiways – Director McGowan reported on asphalt inspection made with President de Werd of taxiway, aprons, and runway. They determined that the asphalt condition was stable but there are numerous cracks throughout. McGowan noted that there is a substantial ACIP

project in approximately 2 ½ years that will address repairs and maintenance. He did not recommend any interim action by the airport. It was noted that the migration of fine aggregate from the surface of the asphalt at the taxiways and aprons could be mitigated with a slurry seal as was done at “J” Row. The cost would be covered by the hangar owners if they choose to proceed with the work. J Row cost was approximately \$800 per hangar for a double coat slurry.

6. Remotes for Gate Access- Steve Kiss reported that the system was in place for remote gate access and Dave Romero confirmed that the Authority currently has several remotes that are not being used. President de Werd suggested that a deposit equal to two times the replacement value of the remotes be retained from any hangar owner or tenant wanting to obtain a remote.

Advisory Committee Reports

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

Adjournment: President de Werd adjourned the meeting at 8:28 pm

Respectfully Submitted by Bruce McGowan, Secretary

Approved