

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

March 28, 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 4:00 p.m.
All Five Membership Committee members were present.

Jerry Long made motion to accept Meeting Minutes from January 24, 2022.
Second to motion by Judine Victor. Motion carried unanimously.

Public comment by Robert Perry.

Ruth Kunkle made motion to accept two “USER” members, second to motion by Jerry Long. Motion passed unanimously:

Donald Macomber
Yves Bajulaz

Steve McCurdy requested removal from “Non-User Membership”.

There were no Director applications received.

Future meeting dates discussed as follows:

- Monday, June 27, 2022 – 5:30 p.m.
- Monday, August 29, 2022 – 5:30 p.m.
- Thursday, October 6, 2022 (Annual Meeting) – 5:30: Board Room, Airport

Jerry Long made motion to confirm meeting dates above with meeting times adjusted to 5:30 (instead of 4 p.m.), with the June and August meetings remotely via Zoom. October meeting will be held in Airport Board Room in conjunction with Annual Meeting. Second to motion made by Ruth Kunkle, which carried unanimously.

Meeting adjourned at 4:28 p.m.

Respectfully Submitted,
Ruth A. Kunkle