

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

**Membership Committee Agenda**

Monday, June 27, 2022 – 5:30 PM

Electronic Meeting – See Below

**Membership Committee:**

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

**Agenda**

Call to Order

Roll Call

Approve Minutes from 3-28-2022 meeting

Membership Board comments, matters & correspondence

Public Comments (limited to items not on the Agenda)

**New Business:**

1. Update Membership Roster with additions, deletions & corrections.
2. Review outstanding Director applications.
3. Approve next Membership Committee Meeting to be remote.
4. Review emailing Membership Committee Agendas to full membership.
5. Review future meeting dates and adjust as necessary:

- Monday, August 29, 2022 – 5:30 PM
- Thursday, October 6, 2022 – 5:30 PM (Annual Meeting)

Adjournment

Santa Ynez Airport is inviting you to a scheduled Zoom meeting.

Topic: Membership Committee Meeting

Time: Jun 27, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcmJkb2ZlWFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683

One tap mobile

+13462487799,,2974538558#,,, \*098683# US (Houston)

+17207072699,,2974538558#,,, \*098683# US (Denver)

Meeting ID: 297 453 8558

Passcode: 098683

Find your local number: <https://us06web.zoom.us/j/2974538558>