



SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING MINUTES
March 3, 2022– Zoom Meeting

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

Directors Absent: None

Assistant Manager: Dave Romero present

Approval of Minutes: Minutes of February, 2022 meeting approved unanimously on motion by Director Carrier and second by Director Kendall

Treasurer's report: Treasurer Krauch reported net income of \$17,000. 100LL sales were strong at 4,000 gal and Jet A at 3,700 gal. Year to date net income is up 9% from budget.

President's report: President de Werd reported that U.S. Forest Service Building was substantially damaged by fire in the middle of the night. Cause is being investigated. Insurance has been notified. It is uncertain but likely that occupancy will be disrupted. Firehawk is back in service and the County is anxious for construction of Hangar G-10. Computer video rendering was shared with the Board.

Assistant Manager's Report: Fuel prices will see a dramatic increase with next delivery anticipated for next week. Midfield construction project is beginning on Monday, 3/7. Disruption should be minimal. Transient parking will be moved to south cable line. County will be using taxiway to depart from Runway 8 with the Firehawk. We have asked them to taxi 500' feet east before departing to minimize disruption to J-row occupants.

Public comments (limited to items not on the agenda): None.

:

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. Bob Perry has obtained a \$6,000 donation for scholarship from the Chumash. Santa Ynez Foundation was unable to support this year. The EAA has donated \$500 and various advertisers are supporting. A request was made for a contribution from the Airport Authority. This will be considered at the meeting next month.
2. Lease of Gliderport Shack and Tie-downs – On a motion by Director Kendall and second from Director James, the Board unanimously approved a month to month rental to Don Macomber for \$250 per month. A lease will be drafted and insurance required.
3. Residential Office Trailer Options – No action
4. Fence Repair/Replace at Flight Line near Office – Dave Romero reported that extension to connect the two existing fences will be performed by Cal Portland as they do the mid field improvements.
5. ADA Bathroom Options – Director Carrier reported that our consultant is working on preliminary sketches of concepts. We have agreed to pay him \$500 for this work which should take 4-6 weeks.
6. Remotes for Gate Access – On a motion by Director McGowan and second by Director Kendall, twenty gate remotes will be secured and made available to hangar owners for a \$100 refundable deposit.

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 Director Carrier and second by Director Cleland.
2. Consideration of Need for Safety Committee – President de Werd reminded Board of issues with prior safety committee and recommended that the Board act as Safety Committee with an open agenda item each month for discussion. He also noted that a Safety Committee could not be ad hoc and therefore would be a standing committee with the requirements of Brown Act. All members are asked to direct any concerns to Dave Romero or to the Board for review. Member Bob Perry spoke against President de Werd's proposal. No motion was made.

3. Restaurant onsite – Director Kaslow requested that an ad hoc committee be formed to consider the possibility of a restaurant. She nominated Steve Kiss to chair the committee. Members identified included Kiss, Kaslow, and McGowan. On a motion by Director Kaslow and second by Director McGowan, ad hoc committee was formed.
4. Removal of old cars and airplanes – Dave Romero reported that he had contacted the owner’s rep for the truck that is parked at the airport but unregistered. Owner has been paying rent and will license and repair the vehicle. One of two airplanes on the east ramp has been abandoned without rent payments for years. Director Krauch will attempt to identify and contact the owner with the goal of removing the aircraft.
5. Consultant for Terminal Improvement Plan – Director McGowan proposed that we hire Phil Hardy, a D.C. lobbyist specializing in airports, for a period of two months. He will be charged with submitting our application for federal terminal grant money and with applying for long term low interest loans for hangar G-10 and possibly Air Operations east end improvements. His rate is \$5,000 per month plus expenses. Director Krauch made the motion for two months of consulting plus expenses not to exceed a total of \$12,500. On a second by Director Kaslow, motion passed unanimously.

Advisory Committee Reports

Membership/Nominating Standing Committee - de Werd (chair), Ruth Kunkle, Jerry Long, Judine Victor, Allan Hammel – Membership Committee is meeting on Monday 3/28/2022

Standing Committee Reports

Hangar Lease Committee is holding a Zoom question and answer meeting on March 4, 2022 with all hangar owners before sending changes to Authority counsel for review.

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

Respectfully Submitted by Bruce McGowan, Secretary

