SANTA YNEZ VALLEY AIRPORT AUTHORITY

REGULAR BOARD MEETING MINUTES
June 2, 2022– In Person / Zoom

Call to Order: 7:00pm by Secretary McGowan

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

Directors Absent: de Werd, Porter

Assistant Manager: Dave Romero present

Approval of Minutes: Minutes of May 5, 2022 meeting approved unanimously on motion by Director Carrier and second by Director Thomas

Treasurer's report: Treasurer Krauch reported Accounts Receivable over 90 days still down substantially. Net income of $19,000. 100LL sales were good at 4,400 gal and Jet A at 4,100 gal. There was a question on Cloud 9 glider operations bad debt. It still has not been collected.

President's report: None

Assistant Manager's Report: Fuel prices continue upward. We are able to recapture some lost margin with a $.99 weighted mark-up and still be competitive with surrounding airports. Hired new line person Ron Casey. Mid field apron project continues to progress with expected completion after July 31st. Romero reported on weed mowing and noted extremely dry conditions. He asked that all hangar owners cut weeds around hangars. Also noted that a visiting banner tow operator from Long Beach dropped his banner across taxiway and lights. Some after hour activity continues and there was an unconfirmed report of fuel missing from one aircraft on ramp. Future cameras at fuel island and elsewhere should help. Security gate cards are now available. One rental hangar change is occurring with a second one likely.

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

Agenda Items: Action may be taken on any agenda item

Old Business

1. Safety Issues – Robert Perry asked for criteria to be used by Board for handling safety reporting. McGowan noted that form is still available. Romero will report on any changes needed at next meeting.
2. Airport Days – Director Krauch reported on very successful Airport Days thanking all the people who worked so hard to make it happen. Estimated attendance was over 1,000 and everyone seemed to have a great time. Operating revenue was $3,357 from advertising and donation boxes with total expenses of approx. $9,000. Of $24,950 in scholarship revenue, $11,500 came from the Airport Authority. Discussion ensued on how to increase revenue next time. Robert Perry introduced Helen and Christian, two of our scholarship recipients. Dallas, the third scholarship winner, was unable to attend. He also thanked the Board for the strong support.
3. Hangar Lease Update – Director McGowan reported that the hangar lease form was complete and we had received written approval to proceed from County General Services. The new lease is posted on the website and all members of the Authority plus all non-member hangar owners received a link to the lease for their review. Exhibits must be prepared and leases distributed which will take some time. McGowan reported that there would be a question and answer Zoom meeting on June 14th at 7:00pm. Some discussion followed about differences between existing and new leases and McGowan stated that all lease requirements going forward will be enforced whether owners sign a new lease or remain on their existing lease.
4. Residential Office Trailer Options – No update.

APPROVED

New Business

1. Sign and Logo Approval – Director McGowan presented the new sign illustration and asked for board approval. The beacon included in the sign is intended to be the existing airways beacon and it will operate on a timer with a very low wattage light inside. The sign will be backlit. Chris Wood has offered to do the painting of the metal portions of the sign. On a motion by Director Cleland and a second by Director Kaslow, the sign design was approved unanimously. No estimate of cost has been provided and no approval for the expense was requested at this time. Director Kendall made a motion for approval of the logo, On a second by Director Thomas, the motion passed unanimously. Jerry Long will work with our webmaster to incorporate the logo on our website. McGowan noted that you can now type in Kunklefield.com and you will be directed to the website.
2. Disposition of Cessna 172 N19611 – Director Krauch noted that the airplane has been sitting on the ramp since 2011 and has never paid rent. It is not registered with the FAA and the last known registered owner of the aircraft has been sent a certified letter advising of our intent to salvage the aircraft. He also noted that Kevin Faeth would dismantle and remove it from the airport. If salvage value warranted, we may receive a payment to be applied to back tie-down rental. Director Carrier made a motion to allow the salvage and it was seconded by Director James. Some discussion ensued on need for legal advice. Motion passed with dissenting vote from Director Thomas.

Advisory Committee Reports

Membership/Nominating Standing Committee **–** no meeting.

Standing Committee Reports

None given.

Adjournment: Secretary adjourned the meeting at 8:10.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED