SANTA YNEZ VALLEY AIRPORT AUTHORITY

REGULAR BOARD MEETING MINUTES
July 14, 2022– In Person / Zoom

Call to Order: 7:00pm by President de Werd

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

Directors Absent: none

Assistant Manager: Dave Romero present

Approval of Minutes: Minutes of June 2, 2022 meeting approved with abstention of de Werd on motion by Director Carrier and second by Director Kaslow

Treasurer's report: Net income of $10,000 is down substantially from rolling average due to expenses of Airport Days and software expense. 100LL sales were normal at 4,300 gal and Jet A was strong due to increased helicopter activity at 6,100 gal.

President's report: President de Werd talked about the tragic loss of Shawn Knight in a paramotor accident and noted his long history of contribution to the Santa Ynez Airport Community. Director McGowan reported on progress of the mid-field improvement which are progressing with expected completion in late July to early August.

Assistant Manager's Report: Fuel prices still high and we will have to wait for next load of 100LL to see a reduction. We are able to recapture some lost margin with a $.99 weighted mark-up and still be competitive with surrounding airports. We have hired one new line person and continue to interview for additional positions. Discussion about use of new wheel dolly for aircraft removal and options for towing.

Public comments (limited to items not on the agenda): Ruth Kunkle requested that the Board consider removing derelict airplanes from the ramp even if they are paying rent. An agenda item will be added for next month for discussion and possible action. Director Krauch noted that we had been paid $2,000 by the salvage company that removed the old Cessna 172 from the airport.

Agenda Items: Action may be taken on any agenda item

Old Business

1. Safety Issues – Discussion on straight ins and standard approach procedures.
2. Hangar Lease Update – Dave Romero reported that he was working with Cathy to have all the land leases distributed to the hangar owners by the end of August. President de Werd suggested using Doc-u-sign as a method to obtain signatures so we would have everything stored electronically. Dave will investigate that option.
3. Residential Office Trailer Options – No update.
4. Terminal Grant Update – Director McGowan reported that our application had been denied but noted that this was a five year program and we would be able to re-apply in a few months.

New Business

1. Hangar Land Lease Assignment of E-10 – Dave Romero reported that hangar was being sold by Michael Arlene Valerie to John Easterly. On a motion by Director Kaslow and second by Director Carrier, the land lease assignment was approved.
2. Safety Concern Report Form – Dave Romero noted that the form that had been developed by the safety committee was available and kept in the office. President de Werd asked that the form be controlled by airport employees and not left out on the counter. Romero will report monthly to the Board on any forms submitted. On a motion by Director McGowan and second by Director Krauch, the current form was approved unanimously.

APPROVED

Advisory Committee Reports

Membership/Nominating Standing Committee **–** meeting was held on June 27th. Removal of non-users as requested and addition of new user members were documented in Membership Committee minutes.

Ad Hoc Committee Reports

None given. Secretary McGowan asked to remove the Lease and Compliance Committee and the Fuel Sales Committee as their work was complete. President de Werd agreed to the change.

Adjournment: Secretary adjourned the meeting at 8:10.

Respectfully Submitted by Bruce McGowan, Secretary

APPROVED