SANTA YNEZ VALLEY AIRPORT AUTHORITY

REGULAR BOARD MEETING MINUTES
August 4, 2022– In Person / Zoom

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

Pledge of Allegiance – led by Director McGowan

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

Directors Absent: Porter

Assistant Manager: Dave Romero present

Approval of Minutes: Minutes of July 14, 2022 meeting approved on motion by Director Krauch and second by Director Carrier

Treasurer's report: Net income of $25,000 vs $18,000 average. A/R is up $50,000 due to billing of hangar ground rent. Fuel sales strong with100LL at 5,500 gal and Jet A at 7,800 with increased helicopter activity.

President's report: None

Board comments, matters, and correspondence – Director McGowan noted that Robert Perry is providing ground instruction to our scholarship recipients and thanked him for doing so free of charge.

Assistant Manager's Report: Fuel cost is dropping and pricing will follow but we are maintaining $.99 margin on 100 LL. New hire line person quit (didn't like the work). Discussion on possible need for full time employees with benefits. Also may consider reducing line attendant hours. Mid-field improvements progressing with completion of concrete pad. Landscaping ongoing and lights still six weeks out. Concern about prop blast from run-up area to helicopter pad. Waiting on runway/taxiway light replacements. Hangar door work continues. Need printer. Need new chairs for conference table. Romero expressed concern over lack of response from County Facilities Director regarding the fire damage claim and resolution of Forest Service Facility damage. Skip Grey from County General Services will facilitate with Facilities Director. Romero reported on upcoming filming activity at the airport. Discussion followed. No action taken.

Public comments (limited to items not on the agenda): Robert Perry noted that there is a problem with the current minutes showing up on the web site. McGowan noted there was a cache problem and Jerry Long offered to address it.

Agenda Items: Action may be taken on any agenda item

Old Business

1. Safety Issues – Nothing to report..
2. Hangar Lease Update – no progress this month. Dave Romero will work with Cathy Mehl to get leases out to hangar owners.

New Business

1. Derelict Aircraft on Ramp – President de Werd led discussion on options to manage this problem which seems typical to most airports. We will expect owners to maintain aircraft with air in the tires to facilitate moving as needed. Dave Romero can and will direct where aircraft may be tied down and will move worst appearing aircraft to less visible areas. Generally, if rent is being paid, we will not force removal from the airport.

Advisory Committee Reports - None

Approved

Ad Hoc Committee Reports - None

Adjournment: Secretary adjourned the meeting at 8:05.

Respectfully Submitted by Bruce McGowan, Secretary

Approved