



## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

ORGANIZATIONAL and REGULAR BOARD  
October 6, 2022– After Annual Meeting  
In Person Meeting with Zoom Option – see below  
Meeting Location – Airport Office

Call to Order  
Pledge of Allegiance  
Roll Call

### **Organizational Agenda**

Review By-Laws Pertaining to Board Member Elections – de Werd/McGowan  
Board Member Special Election or Appointment Options – de Werd  
Board Determination of Procedure to Follow  
Election of Officers/Standing Committee Assignments – de Werd

### **Regular Board Meeting Agenda**

Approval of [minutes](#)  
Treasurer's report  
President's report  
Board comments, matters, and correspondence  
Assistant Manager's report  
Public comments (limited to items not on the agenda)

### **Agenda Items: Action may be taken on any agenda item**

#### **Old Business**

1. Safety
2. Hangar Land Lease Update – Romero
3. 22-23 Budget Approval - Krauch

#### **New Business**

1. Requirements for In-Person Meetings – de Werd
2. 22-23 Budget – Krauch
3. Fans for Hangar G-9

#### **Advisory Committee Reports**

**Membership/Nominating Standing Committee** - de Werd (chair), Ruth Kunkle, Jerry Long, Judine Victor, Allan Hammel

#### **Ad Hoc Committee Reports**

**Memorial Donations** – Krauch (chair), Carrier, Bob Perry, Ruth Kunkle, Shy Bourgeois

**Airport Days** – Krauch (chair), Shy Bourgeois, Jim Richardson, Chris Kunkle

**By-Laws Update** – de Werd (chair), Bob Perry, Jerry Long, Jim Richardson, Bruce McGowan

**Strategic Planning Team** - Krauch, Porter, Eric Libbey, McGowan, Yves Bajulaz, Jim Nichol, EAA Representative, Jen Van Schmus

**Restroom Facilities Planning** – Carrier (chair), Shy Bourgeois, Bill Krauch, Bruce McGowan, Carey Kendall, Dave Romero

**Radio Control Policy** – Yves Bajulaz (chair), Chris Kunkle

**Restaurant Possibilities** – Steve Kiss (chair), Kaslow, McGowan

#### **Adjournment**

Santa Ynez Airport is inviting you to a scheduled Zoom meeting. Join Zoom Meeting  
<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcmlkb2Z1WFBCOUdMMEtkdz09>