SANTA YNEZ VALLEY AIRPORT AUTHORITY

REGULAR BOARD MEETING MINUTES
September 1, 2022– In Person / Zoom

Approved

Call to Order: 7:01pm by President de Werd

Pledge of Allegiance – led by Director Carrier

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

Directors Absent: Porter, Kendall

Assistant Manager: Dave Romero present

Approval of Minutes: Minutes of August 4, 2022 meeting approved on motion by Director Cleland and second by Director Kaslow

Treasurer's report: Net income of $24,000 vs $18,000 average. Fuel sales strong with100LL at 5,900 gal and Jet A at 6,300. Working on purchase of new Certificate of Deposit. Question on James Lawson gliderport account receivable. Director Krauch is working to collect and conversation is ongoing. Expect tie-down and back rent payment and negotiation on fuel bills. Total bill is about $8,000.

President's report: FAA approved unleaded avgas for all spark ignition engines. Several years expected to get it in place and it will likely be more expensive.

Board comments, matters, and correspondence – None

Assistant Manager's Report: Fuel cost is dropping and pricing will follow but we are maintaining $.99 margin on 100 LL. Jet A is going up slightly. Personnel – Kevin Fernandez hired but left after one week due to high cost of living. Continue recruiting with two prospects. Cameron Knight will be working on weekends for fill in. Mid-field project on hold until 9/15 and will finish near end of month to mid-October. Irrigation drip system is working. Maintenance will be our responsibility. G-9 Sheriff's hangar fans have not been working for many years and they would like them fixed. Quote is $11,600 to replace the three fans. We are responsible per the lease. Discussion on possibly sharing costs. Dave will get quote on three larger fans. (Big Ass Fans on Agenda next month). Interest in covered parking spaces. Metal structures could be charged at rate between tie-downs and t-hangars. Dave will do survey to determine level of interest. Consideration for solar as well. Equipment needs include office chairs, tables and chairs for outside, printer.
Our scholarship recipient soloed last week.
Shawn Knight's Celebration of Life is scheduled for September 24 on the lawn by the office.

Sheriff's helicopters will occupy the four existing concrete tie-downs and keep all support equipment within the confines of those four pads. Forestry helicopter has been staged on new concrete pad.
One hangar change – A-8

Public comments (limited to items not on the agenda): Bob Perry related social media conversation regarding Facebook SYVAA posting. Perry asked that we clarify that it is not managed by the Authority and is not an official web page.

Agenda Items: Action may be taken on any agenda item

Old Business

1. Safety Issues – Discussion and heightened awareness of dangers of straight in approaches after fatal accident in Watsonville. President de Werd noted that we do not have authority to control the behavior of pilots in the pattern.

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. 2022-23 Budget – Treasurer Krauch presented (copy here). Anticipated small increase in fuel sales.

2. Membership Committee Report on Elections/Annual Meeting – President de Werd noted that the Committee and the Authority do not have the authority to reject Board applicants if applicant is a member of the Authority. Application date per the By-laws is August 15th. Notification of membership must be done by September 10th. President de Werd noted that we did not have applications turned in from existing Board members but did have bios on each of them. He also noted that the By-laws do not require an application. The Membership Committee is charged with nominating Authority members to the Board and is required only to provide biographies of each person nominated. The three existing board members had each been asked if they would continue to serve and each said yes. President de Werd then stated that we had two options. We could proceed with the election though Robert Perry objected or we could re-appoint the three existing board members at the next meeting. Either way the outcome would be the same. He asked Robert Perry to provide an opinion on which option to take. Mr. Perry refused to do so. President de Werd then made the following motion: "Motion to cancel the upcoming ballot as no new applications were received, with three incumbents running for the new term. Anticipate appointing all three at the next Board Meeting." This motion was seconded by Director Cleland and passed unanimously. Jerry Long confirmed that he has the three referenced bios.

Advisory Committee Reports - None

Ad Hoc Committee Reports – Director Krauch reported on news arranged by Bob Perry on solo of Helen.

Adjournment: Secretary adjourned the meeting at 8:17 on motion by Krauch and second by Kaslow.

Approved

Respectfully Submitted by Bruce McGowan, Secretary

Approved