SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
December 1, 2022– Minutes
In Person Meeting with Zoom Option

Call to Order: 7:00 pm by President de Werd
Pledge of Allegiance – led by Director Cleland
Directors Present – Kaslow, Krauch, Carrier, McGowan, Porter, Cleland, de Werd, Kendall
Directors Absent – None
Assistant Manager – Dave Romero present

Approval of Minutes – On a motion by Kaslow and second by Krauch, minutes were unanimously approved as submitted.

Treasurer's Report – Treasurer Krauch presented October financials noting reduction in net income to $9,000 due to payment to auditor. Fuel sales of 100LL are down at 4,500 gal. Jet A sales down to 4,300 gal, which is down from our average to 8,600 gal.

President's Report – Test hangar lease was sent by Cathy Mehl to President de Werd.

Board comments, matters, and correspondence – One piece of correspondence from Robert Perry regarding Membership Committee recommendation to Board for Board appointment. Link here.

Bob Perry commented regarding two additional pieces of correspondence. Nov 21 letter request for documentation and a Notice of Motion to be filed in Superior Court. President de Werd explained that a closed session cannot be held without actual litigation filed and he believes the public's business should be conducted in public.

Assistant Manager's Report – Dave Romero noted that we lowered 100LL to move old load. Prices are coming down from AvFuel. No personnel changes. Need to resolve what to do with $40,000 fan cost for G-9 hangar. President de Werd asked that we set up meeting with County to resolve. Tree removed from front. Additive injector for fuel truck will be completed in coming weeks. We received six noise complaints from helicopter operations. County Air Ops had properly notified us and did a good job with community. Shy Bourgeois noted she had complained also. President de Werd noted that we have no power to restrict operations. McGowan noted that pilot training is essential to safe operations and serves the community well. Some intermittent problems with west gate operation.

Public Comments – Shy Bourgeois objected to name calling at board meetings. Director Kaslow noted that it hasn't happened at board meetings but only at a committee meeting. Bob Perry read from a letter sent to Bill

Approved

Krauch noting he was called an asshole during the Memorial Committee meeting. Perry then began swearing at Director Cleland. He noted that he would never speak like this in public. Director McGowan noted that at a recent meeting Perry addressed Director Cleland in front of several people at the conference table two minutes before the board meeting commenced calling him a drunk and demanding that he resign and dare not run for reelection. All of this before anyone had called Perry a name.

Christian Maurer spoke thanking Membership Committee for consideration of appointment to the open board position and stated he looked forward to future opportunities to participate.

Old Business – All Old Business was covered in President's Report and Asst. Manager's Report above. President de Werd answered questions about the hangar lease process using Docusign. McGowan clarified that the three port-a-port hangars would be converted to the same land lease agreement as all other hangars. He noted that all land leases on the airport were at the same rate per square foot.

New Business

1. Appoint Board Member to replace Jim Thomas –President de Werd noted that both candidates, Allan Jones and Christian Maurer were highly qualified but because of Allan Jones' experience, he would be able to take over the position relatively easily. The Membership Committee recommended Allan Jones on a 5-0 vote. On a motion by Director Carey and second by Director Cleland, Allan Jones was appointed unanimously. Director Jones was present and began serving immediately.
2. Memorial Site – Director Krauch gave results of Memorial Committee meeting held this week. Their recommendation is for the Authority to provide a plaque on an existing bench to honor former board president Shawn Knight. President de Werd asked Krauch to bring a cost to the Board for a vote next month.
3. Airport Sign Budget Approval – Director McGowan presented a request to fund the previously approved design for an airport sign. Proposal information is here. McGowan noted that we have off budget revenue from various sources including the midfield improvements admin fees and third-party filming revenue that will more than cover the $60,000 requested budget for construction. On a motion by McGowan and second from Jones, the motion passed unanimously.
4. Trailer Options Committee – Director Carrier identified Cleland, Kaslow, Ruth Kunkle and McGowan to be appointed to the new committee which he will chair. On a motion by de Werd and second by Krauch, the appointment passed unanimously.

Advisory and ad hoc committee reports –

Director Krauch reported on Airport Days noting that it would occur on May 20, 2023. He has identified Joe Hinkins, Chris Woods, Jerry Long, and himself as chair. An agenda item will be included for the January 2023 meeting to appoint this group.

President de Werd reported on progress of the By-laws Committee noting that work was proceeding individually on collecting suggested changes into a shared draft document and the first meeting of the committee would happen in the near future. Once a proposed draft By-laws document is completed, it will go to counsel for review. A public workshop will be held. It then will be approved by our Board and must be approved by County Counsel, Authority Membership and the County Board of Supervisors. Bob Perry asked if any meetings had been held of the new committee or if the old committee had met without him. McGowan explained that no meetings were held because we recognized that the Master Lease had to be completed before proceeding on the By-laws. Two of the committee members, Jerry Long and Terri Kaslow, took it on themselves to work on changes in the interim. This was done outside the scope of the ad hoc By-laws committee and no work product was ever conveyed to the committee. The subsequently formed By-laws committee was chaired by Jim Kunkle but never met before his passing. The newly formed By-laws committee chaired by President de Werd has not yet met.

Approved

Adjournment of meeting at 8:35.

Closed Session – A closed session followed the regular board meeting to discuss personnel needs and compensation. No action was taken.

Approved