SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
January 12, 2023– Minutes
In Person Meeting with Zoom Option

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

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

Treasurer's Report – Treasurer Krauch presented November financials noting net income of $18,500. Fuel sales of 100LL are down at 4,200 gal. Jet A sales down to 3,600 gal. Direct deposit for payroll is now in place.

President's Report – President de Werd noted that a separate category has been created for financials on our website. Monthly reports will be posted there as well as audited annual report. FAA has approved our next AIP large capital improvement project to rehab the runway, taxiway, and aprons and has agreed to a one year program as we requested. Budget is set at $6 million but will likely exceed that based on escalation of construction costs. We will not know our cost share for some time but should expect to pay 5% of cost (could be zero or could be 10%) and should manage our cash reserves accordingly. Other projects in the next five years include ADA compliant bathrooms, pole mounted apron lighting, fuel facility upgrades, and perimeter fencing. President de Werd complimented Dave Romero on planning and execution leading up to the big storm.

Board comments, matters, and correspondence – McGowan noted that environmental documents for a potential new terminal building has been submitted and the regional office of FAA is supporting our effort.

Assistant Manager's Report – Dave Romero noted that we continue to sell 100LL below guideline pricing due to expensive load currently in our tanks. We remain competitive. We completed annual tank inspection with the County and corrective requirements have all been completed. Some damage during last storm to J-5 resulting from County stored materials being blown into the door. All aircraft on the ramp were secured and protected by our airport crew with no damage resulting. With all the rain, the weeds are growing and will require weed control. We are proactively trying to control the ground squirrel population and particularly protect our new landscaping. AWOS was out briefly but our electrician was able to correct. Injection system

Approved

for Jet A additive is complete on fuel truck and we are converting to taking untreated Jet A. Continued noise complaints for helicopters and turboprops.

Public Comments – None

Old Business –

1. Safety – covered in Asst. Manager's Report.
2. Hangar Land Lease Update – Romero reported that hangar land leases are being sent out via docusign with G and J rows along with A-13 remaining. Finally the port-a-port hangars will be converted to standard land leases.
3. Fans for Hangar G-9 – Nothing to report.
4. Memorial Committee – Director Krauch reported that plaque honoring Shawn Knight to be mounted on existing bench would cost $350.00 On his motion and a second from Director Kendall, payment for the plaque was approved unanimously.

New Business

1. Airport Fly-in – Greg Vernon discussed plans for a fly-in to be held in March or April. It will be very informal with staging at the glider port area. A food truck and port-a-potty will be available. Based on interest and participation, future events could be sponsored. As many as forty aircraft are anticipated. A NOTAM will be issued. No action was requested from the Board but several Board members expressed their support and noted that this is the kind of activity that should be encouraged.
2. Airport Days – Director Krauch reported that a committee had been formed to organize the May 20th event. Committee members Krauch, Chris Wood, Jerry Long, Joe Hinkins, Allan Jones, Bruce Porter, Ryan McGill, and Christian Mauer were appointed by the Board unanimously on a motion by Director McGowan and second by Director James.
3. Hangar Land Lease Transfer J-5 – After confirmation from Dave Romero that there were no outstanding bills, on a motion by Director Carrier and second from Director Kendall, the transfer was approved.

Advisory and ad hoc committee reports – None

Adjournment of meeting at 8:05 on a motion by Director Krauch and second by Director James.

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

Approved