SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
May 4, 2023– Minutes
In Person Meeting with Zoom Option

Call to Order: 7:00pm by President Jourdi de Werd
Pledge of Allegiance – led by Ruth Kunkle
Directors Present – Krauch, Carrier, McGowan, Cleland, Kendall, Jones, de Werd, Kaslow
Directors Absent – Porter
Assistant Manager – Dave Romero present

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

Treasurer's Report – Treasurer Krauch presented March financials reflecting net income of minus $5,777, down from average of $11-$12K. Fuel Sales on 100LL were 3,000 gal vs. 3,200 gal average. Jet A sales were down at 3,100 gal.

President's Report – None

Board comments, matters, and correspondence – None

Assistant Manager's Report – Margin on 100LL was $.75. No personnel changes. Gator and golf cart both being worked on. Proposal for airport traffic movement county system was presented but cost of $850 for first three months and $100-$300 month thereafter seemed too expensive. Dave will pursue options Fat Tire Fly-in was very successful with approximately twenty aircraft participating. Camping, food truck, restroom facilities were all good. No complaints were made.

Public Comments – None

Old Business –

1. Safety – No report.
2. Hangar Land Lease Update – None
3. Fans for Hangar G-9 – Lt. Greene noted that his group would handle this.

New Business –

1. Landscape/Weed Control – Dave reported that he was having difficulty hiring anyone to help with weed abatement. Several board members were able to offer possible options to contact.

Approved

2. Long Term Vehicle Parking - . Dave asked Board for approval to raise vehicle parking fees. On a motion by Director Kendall and second by Director Carrier, Dave will raise parking fees up to $15 per day at his discretion.
3. Unsponsored Airport Events – Dave asked for clarification on what types of events were permissible at the airport. After discussion, it was agreed that we do not have appropriate space for weddings or large events and no alcohol should be allowed. Otherwise, any planned event must be approved in advance by Dave and/or the Board with an insurance requirement and fees charged to cover cost of added staffing and expenses.
4. Lompoc Skydiving at KIZA – A proposal by Lompoc Skydiving to utilize Kunkle Field for skydiving with experienced jumpers only on a temporary basis while Lompoc Airport is closed for repaving. After Board discussion on historical concerns with jumping at KIZA and acknowledgment of issues occurring during the recent filming here, a motion was made by Director Jones and seconded by Director Krauch to allow a trial jump period until such time as Lompoc reopens. NOTAMS will be issued and AWOS updated. All jumping will be coordinated with Dave Romero. Lompoc Skydiving committed to purchasing fuel here. Motion passed on a 7 to 1 vote with Director Carrier opposed.

Advisory and ad hoc committee reports

Membership/Nominating Standing Committee – No meeting but Jerry Long reported that we are close to the 60/40 split of non-users and users.

Airport Days – Director Krauch reported that we are two weeks away and scholarship funds raised last year were $13,950 of outside donations with over $25,000 raised this year. This is in addition to Authority matching funds. Complements to the fundraising team led by Jerry Long. Target is $36,000 but expect to be over $40,000. Krauch reported that Ryan McGill will oversee the Scholarship Students and we expect better controls to be in place. He noted that we have very good distribution of the scholarship application but we are limiting response by restricting the age range as most high school students are not as interested as we would hope. Some discussion followed on available flight instructors and available airplanes. We hope to have a Cessna 150 or 152 available which will reduce costs by almost $100 per hour.

Adjournment of meeting at 8:20.

Closed Session – No action taken

Approved