SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
June 1, 2023– Minutes
In Person Meeting with Zoom Option

Call to Order: 7:01pm by President Jourdi de Werd
Pledge of Allegiance – led by Carey Kendall
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 Kaslow, minutes were unanimously approved.

Treasurer's Report – Treasurer Krauch presented March financials with net income of $55,000, reflecting billing for our administration of mid field improvements. Fuel Sales on 100LL were 6,000 gal vs. 3,200 gal average. Jet A sales were strong at 4,500 gal. $75,000 was moved from Montecito Bank into 6-month T-bills yielding approximately 5% annualized return. We have an IRS audit scheduled for July 10-11.

President's Report – None

Board comments, matters, and correspondence – None

Assistant Manager's Report – Margin on 100LL was $.88/gal. Cameron is leaving and Colin will be returning so line coverage is currently okay. Gator is repaired and golf cart is waiting on parts. As part of Santa Ynez Days Rodeo on June 24 and 25, a formation flight of 5-7 aircraft will station at KIZA. David Hughes of Skydive Santa Barbara has asked to continue with parachute operations at Santa Ynez. This will be an agenda item for the July 13th Board Meeting. Dave Romero asked if we would be open to participation in a County internship program that provides work experience to special needs individuals. The Board feedback was positive. Dave will clarify questions about liability and worker's comp insurance and he will interview possible candidates. No hangar changes were noted.

McGowan asked what we are doing about hiring a landscape maintenance person to do weed control and plant maintenance of the new landscape area. Romero asked what we are looking for? McGowan stated that the new area should be treated as landscaping and not annual weed abatement. Weeds should be pulled and irrigation system should be maintained so that plants are kept alive. Nothing has been done to date but Dave will ask our current gardener for a quote to take care of this area.

Public Comments – Jerry Long asked if we could have a street sweeper clean the field asphalt on ramps and taxiway. Romero and McGowan will work on getting it done.

Approved

Old Business –

1. Safety – No incidents.
2. Hangar Land Lease Update – Cathy Mehl is looking to hand off the remaining work after June 30 to someone else as she does not have the time to chase down the unsigned leases or necessarily complete G and F row leases. Directors Jones, Kendall, and Kaslow will work on a solution.
3. Landscape/Weed Control – discussed above.

New Business –

1. Airport Day Report – After receiving strong kudos from President de Werd and the Board, Director Krauch reported on a very successful Airport Day with an estimated 1,000 plus people in attendance. Solvang Rotary did a great job serving 950 hot dogs/hamburgers. This was similar or slightly more than last year. Sheriff Explorers did a great job with parking and traffic control. Lt. Greene and his crew had the Air Ops helicopters on display which were very popular with the crowd. Chumash provided shuttle buses and a golf cart which was a great help. Dave Romero was very helpful with historical knowledge. Jerry Long and his team raised over $45,000 for the Scholarship Fund with over 60 contributors compared to 13 last year. Two full scholarships for up to $18,500 each were awarded to Rye Winans and Dallas Harvey and a partial scholarship of $4,000 was awarded to Asa Radelfinger.
   Ryan McGill will coordinate instructors and students. Ground school will be administered by the flight instructors selected by the student pilots. Mike McCann will provide a Cessna 150 with Mike Fountain as instructor. We will pay for fuel and insurance and Mike will cover all other ownership and maintenance costs. Authority Counsel will review the aircraft lease to protect the Authority. The Cessna 150 will not be large enough for some students but will save $60-$70 per hour when we can use it.
   Krauch noted that Safe Launch, who provided the airplane and airplane pull competition, had a very successful event.
   Donation boxes raised $804 to help cover expenses.

Advisory and ad hoc committee reports

Trailer Options Committee **–** McGowan presented an example of a 1,500sf 3 bedroom 2 bath pre-fab home for consideration. He estimated building costs of $350,000 with site work but excluding septic, fencing, or landscaping. A meeting will be scheduled with County Planning to obtain concept approval for permitting. The committee received guidance to move forward and firm up costs and develop a site concept plan.

Adjournment of meeting at 8:11pm.

Closed Session – No closed session was held.

Approved