SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
ANNUAL MEMBERSHIP MEETING

Thursday October 5, 2023 6:00 PM
In Person with Zoom Option (call in information below)
Organizational/Regular Board Meeting to follow
Immediately after Annual Meeting

Agenda:

1. Call to order
2. Determination of Quorum – Secretary shall make determination. All ballots must be received by electronic voting or delivered to the Airport Office prior to 6:00 pm where they will be received by the Membership Committee acting as Proxy and Quorum Committee for inclusion in the determination of a quorum.
3. Reading/Approval of the Minutes – Annual Membership Meeting 11/03/2022
4. Report of Officers
5. Reports of Committees
6. Election of new Directors – Report by Secretary
7. Ratification of new Authority members approved by the Board subsequent to the previous Annual Membership Meeting (Bylaws – 4.2.4) – Report by Secretary
8. Public Comments (Limited to items not on the agenda)
9. New Business (Limited to actions identified in the Proxy)

Adjourn

The regular meeting of the Board of Directors will be held immediately after the Annual Membership Meeting on October 5, 2023.

Next Annual Meeting will be set by the Board in accordance with the Association Bylaws. For further information call the airport at 805-688-8390.

Zoom Meeting Information
Topic: SYVAA Annual Meeting and Board Meeting
Time: October 3, 2023 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcmJkb2Z1WFBCOUdMMEtkdz09
Meeting ID: 297 453 8558
Passcode: 098683 Dial by your location +1 669 444 9171 US