SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING
July 10, 2025 – 7:00 PM
In Person Meeting with Zoom Option – see below
Meeting Location – Airport Office

Board Meeting Agenda

Call to Order
Pledge of Allegiance
Roll Call
Approval of minutes
Treasurer's report
President's report
Board comments, matters, and correspondence
Assistant Manager's report
Public comments (limited to items not on the agenda)

Agenda Items: Action may be taken on any agenda item

Old Business

1. Safety
2. USFS Lease Update – de Werd
3. Hangar G10 Site Development Update – de Werd
4. RNAV Approach Rwy 26 – Burchardi
5. Hangar Usage Compliance Inspections – de Werd
6. Scholarship Adjustment For Fuel Cost – de Werd

New Business

1. J2 Hangar Lease Assignment – Romero
2. Trailer Upgrades - Romero

Advisory Committee Reports
Ad Hoc Committee Reports
Airport Days – Krauch (chair), Chris Wood, Jerry Long, Joe Hinkens, Allan Jones, Ryan McGill, Patty Hammel, Mike Burchardi
Update on Scholarship Recipient's Progress - Krauch
By-Laws Update – de Werd (chair), Jerry Long, Terri Kaslow, Bruce McGowan
Terminal/Restaurant – McGowan (chair), Chris Kunkle, Dave Romero, Jason Hargreaves, Sauro Mosti
Memorial Committee – Hammel, Carrier, Ruth Kunkle, Teri Bourgeois
Capital Improvements – Schaeffer, McGowan, Kendall, Krauch
Hangar Compliance Committee- de Werd, Schaeffer, Burchardi, Krauch, Romero

Adjournment

Closed Session – Forest Service Lease, Legal, Hangar G-10 Bid Results and Response – de Werd

Santa Ynez Airport is inviting you to a scheduled Zoom meeting. 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 ,