SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING
January 8, 2026 – 7:00pm
In Person Meeting with Zoom Option – see below
Meeting Location – Airport Office

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 - Krauch
4. Hangar Usage Compliance Inspections – Schaeffer

New Business

1. Presentation from County Fire on Possible Use of USFS Building – McGowan
2. Office/Terminal Bathroom Upgrade Scope - Romero

Advisory Committee Reports
Membership Committee – de Werd, Ruth Kunkle, Judine Victor, Jerry Long, Allan Hammel
Ad Hoc Committee Reports
Airport Days – Krauch (chair), Chris Wood, Jerry Long, Joe Hinkens, Ryan McGill, Patty Hammel, Mike Burchardi
Update on Scholarship Recipient's Progress - Krauch
Memorial Committee – Hammel, Carrier, Ruth Kunkle, Teri Bourgeois
Capital Improvements – Schaeffer, McGowan, Kendall, Krauch
Hangar Compliance – Schaeffer, de Werd, Burchardi, Krauch, Romero
East End Development – McGowan, Schaeffer, Kendall, Krauch

Adjournment

Closed Session – 910 Airport Rd, Lease, Personnel, Use Compliance – 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 ,