SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
August 6, 2026 – Minutes
In Person Meeting with Zoom Option

Call to Order: 7:00 pm by Jourdi de Werd

Agenda

Pledge of Allegiance – Leifur Thordarson
Directors Present – Kendall, Hammel, Cleland, de Werd, Burchardi, McGowan, Krauch, Schaeffer
Directors Absent – McGill
Assistant Manager – Dave Romero present
Other Attendees (partial) – Cody Bowden – Real Property Manager County General Services, Leifur Thordarson, Trevor Kiss, Warren, Jordan Saderis

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

Treasurer's Report – Treasurer Bill Krauch reported net income of $28,000 for the month of June. 100LL fuel sales were 7,000 gal vs. average of 6,000 gal. Jet A sales were 4,600 gal vs. average of 6,300 gal. A/R continues to improve by $8,000. Rolled over CD but moved $40,000 into UBS Treasuries. Highlights for fiscal year include $21,000 budgeted net income became actual of $349,000 largely due to Forest Service settlement. Differentials from budget include merchandise sold at counter $4,800 revenue vs $1,000 budgeted. Landing fees for turbines budgeted $5,000 with actual over $9,000. Interest earned budgeted at $30,000 vs actual over $38,000. In-To-Plane fees budgeted at $56,000 vs actual of $70,000. Net income from fuel is about $200,000 total for the year. Hangar net income is about $400,000.

President's Report – None

Board Comments, Matters, and Correspondence – None

Assistant Manager's Report – Prices of fuel continue to fluctuate. Still competitive. It was noted that fuel pricing is at Dave's discretion but he has a minimum margin requirement on an annualized basis so he can move up and down with the market. Two new hires. Staff consists of Bryce, Daniel, Ulyssis, and Collin who is back temporarily. All are doing well. New equipment in service is a near new Polaris 4-wheel drive ATV being put to good use. Hangar changes include available B Row T hangar due to Lloyd Sorensen's passing and possibly one other hangar becoming available.

Public Comments – None

Old Business -

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1. Safety – Two Cessna 172s had flat tires on the runway. New dolly worked well to clear in short order. Both were flight school aircraft from Camarillo. We received a complaint from the public about Bob Laughlin making an illegally low cross wind entry to the pattern. Director McGowan asked about any follow-up on habitual problem with one pilot landing and departing downwind. Dave Romero to follow up.
2. Hangar G10 – Progress being made but final plan approval not expected before September 1. Time will be extended to complete in accordance with our agreement.
3. Hangar Usage Compliance Inspections – Package is ready to go out to A, B, and C row leased hangars. It was decided to update license agreement with counsel before sending out.

New Business –

1. Airport Sign at Entrance Rd and Hwy 246 – Director Krauch noted that three signs could be consolidated into one sign with individual attached banners for EAA, Glider Port, and Alan Jones charter service.
2. Replacement and Maintenance of Trees and Shrub at Entrance Rd. – Director McGowan noted that we had several dead trees and shrubs and asked that we hire a landscaping service to replace and repair drip system. Dave Romero noted that current weed control contractor was charged with doing this but their work is unsatisfactory. Dave is seeking alternative bids for this work. He suggested that we look at deferred maintenance and capital projects that can be prioritized. President de Werd asked for a prioritized list for next month. McGowan asked for a motion to proceed with the landscaping issue. President de Werd stated that motion was not necessary as Dave was already handling.

Advisory Committee Reports-

Membership Meeting held 8/5/2026

Following changes to the Users Membership List:
New users: Kevin Kaseff, Jordan Sideris, Robert Goldman, Leifur Thordarson
New Non-users: Lynn Pedersen, Marlene Roberts
Users removed from list: Danielle Crystal, Sam Crystal, James Kunkle, Lynn Rankin, Lloyd Sorensen
Non-users removed from list: Lindlee Baumgarten, Al Ferrer, Robert Leite, Kenneth Sorenson, Emma Torres.
Change of Status: Allen Andersen was moved from User Member to Non-user Member
Application for Board position from User Member Jordan Sideris was accepted.
Application for Board position from Robert Perry was referred to Airport Board of Directors for consideration.
Applications for membership from Robert Perry and Robin Perry were referred to Airport Board of Directors for consideration.

Board of Directors action after Membership Committee report:

Director McGowan requested that applications of Robert Perry and Robin Perry be separated for membership consideration. President de Werd made a motion to deny Robert Perry's application for membership. After a second from Director Schaeffer, Robert Perry spoke for several minutes in support of his application. After discussion, the motion passed unanimously.
On a motion from Director Krauch and second from Director McGowan, Robin Perry's application for membership was approved on a 5 to 3 vote with Directors Burchardi, Hammel, and Schaeffer opposed.

Ad Hoc Committee Reports –

Airport Day/Scholarship Committee – Jerry Long reported on positive progress of scholarship recipients.
East End Development –

Meeting adjourned at 7:50 pm on motion from Director McGowan and second from Director Burchardi.

Respectfully submitted,
Bruce McGowan, Secretary

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