SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.
ANNUAL MEMBERSHIP MEETING MINUTES
October 2, 2025

Called to order by Chairman de Werd at 6:03 P.M.

Directors Present: **President de Werd**
Secretary McGowan
Treasurer Krauch
Director Burchardi
Director Kendall
Director Schaeffer
Director McGill
Director Hammel

Directors Absent: **Director Cleland,**

Assistant Manager: Dave Romero – present

Determination of Quorum – Secretary McGowan received count from Membership Committee Quorum requirement of 98 was met with 112 proxies submitted for 57% participation.

Approval of Minutes – Minutes of 2024 Annual Meeting were distributed to membership via email. On a motion by Paul Schaeffer and 2nd by Mike Burchardi, approval of minutes passed unanimously.

Report of Officers – None

Report of Committees - None

Election of New Directors – Report by Secretary

Non-User Positions (2)	Carey Kendall – 95 votes
	James Cleland – 90 votes
User Position (1) –	Bill Krauch - 103 Votes

By-Laws Approval – With 90 votes in favor and 5 votes opposed, the bylaws were approved. They will now go to the County Board of Supervisors for approval.

Secretary McGowan referenced the distributed list of membership changes and noted that their was no waiting list and we were within the 60-40 percentage requirement for non-users vs. users.

President de Werd thanked the membership committee for their work in getting the vote out.

Public Comments – None

Adjournment – Annual meeting was adjourned at 6:10 pm.

Approved