SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
September 3, 2026 – Minutes
In Person Meeting with Zoom Option

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

Pledge of Allegiance – Patty Hammel
Directors Present – Hammel, Cleland, de Werd, Burchardi, McGowan, Krauch, Schaeffer
Directors Absent – McGill, Kendall
Assistant Manager – Dave Romero present

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

Treasurer's Report – Treasurer Bill Krauch reported net income of $12,000 for the month of July. 100LL fuel sales were 6,800 gal vs. average of 6,000 gal. Jet A sales were average at 5,000 gal. Annual audit is underway and budget will be submitted for Board approval once audit is complete.

President's Report – None

Board Comments, Matters, and Correspondence – Director Cleland asked for a moment of silence in honor of all who were lost on 9/11/2001.

Assistant Manager's Report – Prices of fuel have been mixed with 100LL pricing going up and Jet A pricing coming down. We remain competitive. No personnel changes. County Fire will be doing a fire inspection of the airport including fuel island and County hangars. Dave Romero noted that we had a very busy weekend with 14 WWII aircraft doing an honor flight in recognition of the passing of Ken Karas and Lloyd Sorensen. He acknowledged excellent support from Vreeland Ford in providing numerous additional rental cars for the weekend. The half hangar occupied by the County will become available and the Board will select an applicant for rental of the hangar at the next Board meeting. The G-9 hangar door is still a concern and is being addressed with a structural engineer and Tartaglia Engineering.

Public Comments – Director Burchardi noted that the Grape Guru (his mom) will have grape jelly next month from our onsite grapes. President de Werd commented on the recent social media posts by Robert Perry and noted that the "SYVAA is Corrupt" narrative was completely false and ignored the fact that the 60/40 non-user/user requirement was a County obligation of our Master Lease and our bylaws.

Old Business -

1. Safety – Nothing to report.
2. Hangar G10 – Director Krauch reported that construction plans were still in review by County building department and a time extension has been granted to the developer.

Approved

3. Hangar Usage Compliance Inspections – Package is ready to go out to A, B, and C row leased hangars and review by counsel has been completed.
4. Replacement Landscape Work – On a motion from President de Werd and second from Director Burchardi, a one year agreement with Carlos Haro Landscaping will be executed. After a one time cost of $1,160, the monthly fee will be $350 to provide weed eating of entrance sign and slope area. Initial work to include repairs to irrigation system. Motion passed unanimously.
5. Airport Sign at Entrance – Work to develop new sign is on the back burner as our sign expert is currently very busy.

New Business –

1. Election Update – President de Werd announced that four candidates had applied for three open positions. Alen Andersen and Patty Hammel have applied for the non-user positions to fill the completed terms of Patty Hammel and Ryan McGill. Ken Saderis and Jourdi de Werd have applied for the user position of Jourdi de Werd. Election ballots will be mailed out soon and annual meeting will occur on October 1st at 6:00 pm. Regular Board meeting will follow immediately after. Pizza will be served prior to the annual meeting.
2. Capital Projects/Maintenance – Dave Romero presented a list of capital project needs. The Capital Improvements Committee will review and prioritize the list for Board consideration.

Advisory Committee Reports-

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.

Closed Session – No action taken.

Respectfully submitted,
Bruce McGowan, Secretary

Approved