SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD
October 1, 2026 – Minutes
In Person Meeting with Zoom Option

Call to Order: 6:15 pm by Jourdi de Werd

Directors Present – Hammel, Cleland, de Werd, Burchardi, McGowan, Krauch, Schaeffer, Kendall
Directors Absent – Anderson
Assistant Manager – Dave Romero present

Organizational Agenda

Election of Officers – On a motion from Director Schaeffer and second from Director Burchardi, officers were elected to remain the same with de Werd as President, Krauch as Treasurer, and McGowan as Secretary. Passed unanimously.

Committee assignments will be addressed at the next meeting. President de Werd asked that all existing committee chairs identify members that they would like appointed to their committees.

Regular Board Agenda

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 $83,000 for the month of July. The increase was due to collection of insurance claim from fire at 910 Airport Rd. 100LL fuel sales were 6,600 gal vs. average of 6,900 gal. Jet A sales were 4,600 gal vs 5,500 gal average. Annual audit should be complete by next meeting. Accounts Receivable continues to improve.

President's Report – None

Board Comments, Matters, and Correspondence – None

Assistant Manager's Report – No change in fuel prices. No change in personnel. Rotating beacon has been intermittent. Fire inspections complete for A,B,C rows and hangar G-9. Still debating proper install for fire extinguishers. G-9 has smoke detector violations. The G-9 hangar door is still a concern and is being addressed with a structural engineer and Tartaglia Engineering.

Public Comments – Perry inquired about his Board correspondence that he sent to Secretary McGowan two hours before the meeting. McGowan noted that correspondence should be received a minimum of 72 hours prior to meeting if it is to be included.

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Old Business -

1. Safety – Nothing to report.
2. Hangar G10 – Director Krauch reported that Optionee had decided not to proceed and the $100,000 deposit has been returned,
3. Hangar Usage Compliance Inspections – Package for self-certification has been mailed to A, B, and C row leased hangars. Responses are due by November 9, 2026

New Business –

1. 2026-2027 Operating Budget Approval – Treasurer Krauch presented the budget. On a motion from Director Schaeffer and second from Director McGowan, the budget was approved unanimously and will be posted to the website.
2. A-15 Half Hangar Rental – On a motion from Director McGowan and second from Director Schaeffer, rental of the hangar to Bryce Owen was approved. It will be used for aviation purposes.

Advisory Committee Reports – Membership Committee had nothing to report

Ad Hoc Committee Reports – None

Meeting adjourned at 7:12 pm on motion from Director McGowan and second from Director Burchardi.

Closed Session – No action taken.

Respectfully submitted,
Bruce McGowan, Secretary

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