SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

REGULAR BOARD MEETING
November 5, 2026 – 7:00 PM
In Person Meeting with Zoom Option – see below
Meeting Location – Airport Office

Roll Call
Pledge of Allegiance

Organizational Agenda

Standing Committee Assignments – de Werd
Ad-Hoc Committee Assignments – de Werd
Conflict of Interest Statements – de Werd

Board Meeting Agenda

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. Hangar Usage Compliance Inspections – Schaeffer
3. Landscaping - Romero

New Business

1. Drainage - McGowan
2. Hangar Land Lease Assignments – Romero
    a. Hangar D3 – Kim Lemann
    b. Hangar J12 – Kevin Jones
3. Documentation of Hangar Leases - Kendall

Advisory Committee Reports

Membership Committee – de Werd, Ruth Kunkle, Judine Victor, Jerry Long, Allan Hammel

Ad Hoc Committee Reports

Capital Improvements – Schaeffer, McGowan, Kendall, Krauch

Hangar Compliance – Schaeffer, de Werd, Burchardi, Krauch, Romero

Airport Days – Krauch (chair), Chris Wood, Jerry Long, Joe Hinkens, Allan Jones, Ryan McGill, Patty Hammel, Mike Burchardi

Update on Scholarship Recipient's Progress - Krauch

Adjournment

Closed Session – Legal, Contracts, Personnel

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 ,