

March 6, 2017

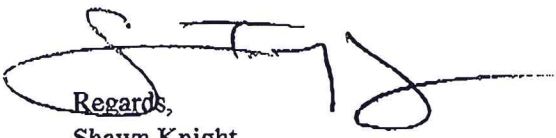
Janette D. Pell
105 E. Anapamu Street, Room 108
Santa Barbara, CA 93101

Subject: Santa Ynez Valley Airport Authority's Response to County of Santa Barbara's Santa Ynez Valley Airport Review

Dear Janette,

1. The Santa Ynez Valley Airport Authority (SYVAA) has approved a new policy requiring each board member acknowledge they have received a Brown Act handbook. This document explains the act and the board members obligations when serving a corporation mandated by the Brown Act.
2. During the December 1, 2016, SYVAA Board meeting, the Board created the Land Lease Review Ad-Hoc Committee to determine the feasibility of updating leases for consistency. The idea is to develop a boilerplate hangar lease agreement and work with leaseholders to use the new lease agreement. The new leases will be put into place as leases come up for renewal or sooner. Members of the committee include Chair, Kim Joos, and President Knight and Fischer.
3. During the December 1, 2016, SYVAA Board meeting, the Board created the FAA Hangar Compliance Ad-Hoc Committee. The purpose of the committee is to understand the new FAA policy on the Non-Aeronautical Use of Airport Hangars (81 FR 38906). It's the Board's belief that making recommendations for changes to the County Ordinance 2210, Chapter 4, will assist the Authority in enforcing this new policy at a local level. Members of the committee include Chair, Director Bollay, and Directors Bourgeois and Fischer.
4. During the February 2, 2017, SYVAA Board Meeting, an Ad-Hoc Committee was formed to make recommendations for modifications/extension to the Master Lease Agreement between the County of Santa Barbara and the Santa Ynez Valley Airport Authority. Director Murphy was named Chair of this committee.

The status of items II through IV above will be reported on during monthly Board meetings. Each of these items requires careful study. The County and Authority will need to work together to address some of these items and may require multiple drafts before coming back to the Board Supervisors. The Authority recommends quarterly updates be provided to the General Services Director and in turn, reported to the Board of Supervisors.


Regards,
Shawn Knight

President, Santa Ynez Valley Airport Authority