

AIRPORT MANAGEMENT

SEQUIM VALLEY AIRPORT



OFFICERS AND BOARD OF DIRECTORS

Sequim Valley Airport Board of Directors consists of eight elected individuals. All of the Directors have significant airport knowledge and/or good financial resources that help secure the airport's long-term success.

It is the intention of the Corporate Officers, Airport Board of Directors and Sallee Family to keep Sequim Valley Airport as an operating airport permanently. Any sale of the airport or airport assets in the future would be subject to legal requirements binding the new owner to keeping the airport a public use airport as the primary use of the property.

ORGANIZATION

Sequim Valley Airport is a Washington State Subchapter S Corporation with 27 investors. The Corporation operates in accordance with the Articles of Incorporation established in 1985 and Bylaws that were revised in 2007.

ARTICLES OF INCORPORATION
OF
SEQUIM VALLEY AIRPORT, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
JACK SALLEE, WINIFRED SALLEE, ANDREW SALLEE and MARJORIE M. FOREST
have associated themselves together for the purposes of forming a
corporation under the laws of the State of Washington, and in
pursuance thereof do hereby sign and acknowledge the following
Articles of Incorporation, in triplicate originals, and state as
follows:

ARTICLE I.

The name of the Corporation shall be SEQUIM VALLEY
AIRPORT, INC.

ARTICLE II.

The general nature of the business of the corporation and
the objects and purposes proposed to be transacted, promoted and carried

BYLAWS
OF
SEQUIM VALLEY AIRPORT, INC.

ARTICLE ONE
SHAREHOLDERS

Section 1. Annual Meeting. The annual meeting of the shareholders shall be held on the
first (1st) Thursday in the month of November in each year at 11:00 a.m., for the purpose of
electing directors and for the transaction of such other business as may come before the meeting.
If the election of directors is not held on the day designated herein for any annual meeting of the
shareholders, or at an adjournment thereof, the board of directors shall cause the election to be
held at a special meeting of the shareholders as soon thereafter as is convenient.

Section 2. Special Meetings. Special meetings of the shareholders, for any purpose or
purposes, unless otherwise prescribed by statute, may be called by the president or by the board
of directors, and shall be called by the president at the request of the holders of not less than ten
per cent of all the outstanding shares of the corporation entitled to vote at the meeting.

Section 3. Place of Meeting. The board of directors may designate a place within or

AIRPORT OPERATIONS

- The day to day airport operations are run by Andrew Sallee. This includes oversight of all airport surface projects and all aspects of the airport operation. Jane Sallee is responsible for book keeping, banking and finances. A maintenance man who resides on the airport is responsible for night time security, runway light repair and mowing.
- The Airport Board of Directors provides input, guidance and assists in major decisions affecting the airport. The Board meets once per year and on special occasions. Information and discussions are often handled using email.
- Airport Management also receives input, suggestions and ideas for the SVA Condo (Hangar) Association, EAA Chapter 430 and other patrons. This input is valued and considered.

AIRPORT MANAGEMENT TEAM 2019

Airport Corporate Officers:

President - Andrew Sallee

Vice President - William Sallee

Treasurer – Jane Sallee

Secretary - David LeRoux

Airport Board of Directors:

Andrew Sallee

Jane Sallee

David LeRoux

James Barnfather

William Sallee

Daniel Sallee

Paul Kuntz

ANDREW SALLEE



Andrew (Andy) is currently a corporate chief pilot flying a Beechjet 400 Nextant that is shared by two corporations based out of Boeing Field in Seattle. He was a 727 Captain at a International Air Cargo Company where he worked for 20 years. Andrew has also flown for four different passenger airlines in a variety of aircraft including Cessna 402, Jetstream 3100 and MD80 aircraft. Andrew graduated from Peninsula College in 1980. He currently lives in Sequim and oversees daily airport operations. Andrew has been involved in the design and all phases of construction, development and operation of Sequim Valley airport since it's conception. Experience includes airport planning, zoning, public hearings, fund raising, right of ways negotiation, safety, easements, local airspace study, property acquisition and sales. Recent projects include ongoing airport maintenance, worked with Winnie Sallee and county to help achieve the new airport overlay district (approved December 2008), long range planning, and development of a mission statement, airport layout plan and airport web site updates. He is a Member of the Experimental Aircraft Association (EAA), Washington Pilots Association, Clallam Pilots Association, Aircraft Owners and Pilots Association (AOPA) and Washington State Airport Managers Association (WAMA). Andy is married to Jane Sallee for 33 years. Jane assists with airport computerized financial data. Together, they have two children. Their son Daniel, 30 is an airline pilot at United Airlines and aviation enthusiast who is actively in airport operations along with his wife Rachel. Their daughter, Elisa, 24, loves airports and is currently taking flying lessons. Elisa recently earned her AA Degree at Bellevue College and works at a child daycare company in Bothell, Wa.

WILLIAM SALLEE -VICE PRESIDENT (DIRECTOR)



William is currently a Corporate Jet Captain at Travel Management Company and has extensive experience in aviation as a Metroliner Captain for Ameriflight, flying out of Boeing Field in Seattle. Will has been involved in many aspects of airport development and operation since 1983. His residence is in Sequim and he is at the airport along with his 21-year-old son.

DAVE LE ROUX – SECRETARY (DIRECTOR)



Dave LeRoux is the developer of Discovery Trail Farm Airpark. He has lived on the Olympic Peninsula for 35 years. He, and his wife Martha, live at the airpark. Dave is a graduate of the University of Washington in Seattle. He obtained his private pilot's license while in college.

JANE SALLEE – TREASURER (DIRECTOR)



Jane has been familiar with and involved with the airport since 1983. Jane attended Pierce and Peninsula Colleges She currently works in the Health Room at Greywolf Elementary for the Sequim School District. She has been working with airport financial data and billing for the past 14 years. Jane is knowledgeable about all aspects of the airport and often works on various airport related maintenance and improvement projects on the airport.

JAMES BARNFATHER (DIRECTOR)



James is a firefighter and ran the Carlsborg Fire Department and its training for a number of years. He was with the Seattle Fire Department for 31 years, and is currently serving Clallam County Fire District as their elected Fire Commissioner. James and his wife, Linda, have a hangar and C-172 that James flies out of Sequim Valley Airport. Linda serves as an elected official in the Washington State Legislature in the House of Representatives.

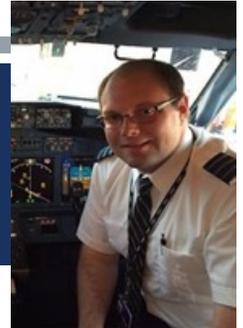
PAUL KUNTZ (DIRECTOR)



Paul is a retired engineer from Boeing who worked in the B-737 military division and other departments for over 30 years. The major portion of his career has been in the discipline of software engineering. He holds a BSEE degree with honors from the University of Cincinnati, is a commercial pilot with multi-engine, instrument and instructor ratings, has flown 4000 hours as a P-3 Tactical Coordinator in the U.S. Naval Reserve, and was Commanding Officer of Patrol Squadron 69 at Naval Air Station Whidbey Island.

He, along with his wife, Mary, own a home and hangar at Discovery Trail Farm Airpark that is connected to Sequim Valley Airport. Paul is an aviation enthusiast who owns and flies a Pipistrel Sinus 912 experimental plane.

DANIEL SALLEE (DIRECTOR)



Daniel is a aviation enthusiast and currently flies Airbus A320 aircraft at United Airlines. He has a Bachelors Degree in Aeronautics and Minor in Airport Management. His wife, Rachel, is a C-17 Pilot in the USAF and holds a Masters Degree in Engineering. They lives on Cawley South Prairie Airport near Buckley, Wa. Daniel and Rachel own 5 acres on Sequim Valley Airport and a Twin Comanche airplane.