

**BIG BEAR AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

**Wednesday January 2, 2008 at 2:00 p.m.
Big Bear Airport Pilots Lounge
501 West Valley Boulevard
Big Bear City, California**

1. **CALL TO ORDER:** President Jay Obernolte
Pledge of Allegiance
Roll Call
2. **AGENDA APPROVAL:**
3. **MINUTES APPROVAL:**
 - a. Regular Board Meeting of December 5, 2007
4. **VISITORS COMMENTS:** This is the time for the public to address the Board on issues under jurisdiction of the District. There is a time limitation of three minutes per person. Brown Act restrictions stipulate the Board is not able to discuss non-agenda items raised during public comments. Your comments may be agendized for future discussion.
5. **MANAGER'S REPORT:** Manager Garry Dokter
 - a. Regular and Special Meetings as defined by the Brown Act
 - b. Employee Christmas Bonus
 - c. Status of tree trimming and tree removal east of the Airport.
 - d. Meeting date to discuss future Air Fair.
 - e. BBAPA Aviation Lending Library moving to the Airport office.
 - f. Instrument Procedures, Arrival and Departure, Runway 8 and 26.
6. **OLD BUSINESS**
 - a. Presentation by San Bernardino County Recreation and Parks, and Real Estate Services, on the status of Bear City Park. Public discussion by the Board on the possible acquisition of Bear City Park.
7. **NEW BUSINESS:**
 - a. Policy Issue – When and how individual Board members should utilize Airport legal counsel.
 - b. Airport manager's temporary use of hangar X-22.
 - c. Presentation on development of 22 acres in the north west quadrant of Big Bear Blvd and Paradise Way; Discussion of possible land use planning conflicts with the Airport.
8. **STANDING COMMITTEE REPORTS:**
 - a. Finance Committee:
Financial Reports
Check Register
Tax Revenues

- b. Lease Committee:
Renewal of the AQMD monitoring station lease; fee, terms and conditions.
Policy Change – require aircraft to have a current annual inspection to qualify for hangar rental.
- c. Personnel Committee:
- d. Airport Development:
Status of the Maintenance Building planning, permitting and bidding process.

9. BIG BEAR AIRPORT PILOTS ASSOCIATION:

10. FUTURE AGENDA ITEMS:

11. NEXT MEETING DATE: February 6, 2008

12. ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATOR. The property involved is Bear City Park. Under negotiation is the decision to purchase, the purchase price, the terms and conditions of purchase. Negotiating parties are the Big Bear Airport District Board of Directors and the County of San Bernardino Department of Real Property Services.

13. ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PERSONNEL. The issue involves the Airport Manager's temporary use of hangar X-22.

14. RETURN FROM CLOSED SESSIONS. Reportable Action.

15. DIRECTORS COMMENTS:

16. ADJOURN

The Big Bear Airport District Board meeting area is handicapped assessable. Persons with disabilities can receive this agenda in an alternative format and should call the Airport at (909) 585-3219. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Posted at _____, December 28, 2007

Garret H. Dokter, Jr.
General Manager
Big Bear Airport District