

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

**Wednesday March 5, 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 February 6, 2008
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:** General Manager Garry Dokter
  - a. Status of AIP Project Number 3-06-0022-16. Consider resolution 2008-1 to accept State of California matching funds.
  - b. Status of tree trimming and tree removal east of the Airport.
  - c. Status of AWOS Remote Transmitter Site.
  - d. Instrument Procedures, Arrival and Departure, Runway 8 and 26.
6. **OLD BUSINESS**
  - a. Public input and general discussion on the possible purchase of Bear City Park.
  - b. Public input and general discussion on the Airport Draft Master Plan.
  - c. Drainage Acceptance Letter for A.J. Acosta property.
7. **NEW BUSINESS:**
  - a. Attorney Opinion – General Manager entitlement to Christmas Bonus.
  - b. Review of recent attorney opinions, legal fees, and individual Directors compliance with Airport Directors Policy 4075.20.
8. **STANDING COMMITTEE REPORTS:**
  - a. Finance Committee:  
Financial Reports  
Check Register  
Tax Revenues
  - b. Lease Committee:  
Consider changing the hangar rental policy to require aircraft to be 'operable' and to require Board of Director action to evict a tenant.
  - c. Personnel Committee:
  - d. Airport Development:

Status of the Maintenance Building planning, permitting and bidding process.

e. Air Fair Committee:

9. **BIG BEAR AIRPORT PILOTS ASSOCIATION:**
10. **FUTURE AGENDA ITEMS:**
11. **NEXT MEETING DATE:** April 2, 2008
12. **DIRECTORS COMMENTS:**
13. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION.** Plaintiffs are Barry Wang, Wang's Mandarin Gardens, Inc., and Evergreen Properties. The complaint is for declaratory relief for assignment of Evergreen Properties ground lease agreement.
14. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PERFORMANCE EVALUATION,** Airport General Manager.
15. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATOR.** Agency negotiator is the Big Bear Airport District Personnel Committee. Unrepresented employee is the Airport General Manager.
16. **RETURN FROM CLOSED SESSIONS.** Reportable Action.
17. **ADJOURN**

The Big Bear Airport District Board meeting area is handicapped accessible. 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.

Any writing or documents that is a public record that relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency is distributed less than 72 hours prior to that meeting will be available for public inspection at the Big Bear Airport District Office during regular business hours.

Posted at \_\_\_\_\_, February 29, 2008

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