

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

**Wednesday April 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. Special Board Meeting of February 28, 2008
  - b. Regular Board Meeting of March 5, 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 agendaized for future discussion.
5. **MANAGER'S REPORT:** General Manager Garry Dokter
  - a. Status of AIP Project Number 3-06-0022-16.
  - b. FAA Comments on the Airport Draft Master Plan.
  - c. Bear City Fire Department Airport Training.
  - d. Status of tree trimming and tree removal east of the Airport.
  - e. Status of AWOS Remote Transmitter Site.
  - f. Beacon Replacements: Catholic Church and Tanglewood.
  - g. SDRMA Insurance Renewal: Liability and Workers Comp.
  - h. AAAE General Aviation Issues Conference (May 7 thru 9, back to back with FAA Western Pacific Region Airports Conference).
  - i. 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.
7. **NEW BUSINESS:**

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.
9. **BIG BEAR AIRPORT PILOTS ASSOCIATION:**
10. **FUTURE AGENDA ITEMS:**
11. **NEXT MEETING DATE:** May 7, 2008
12. **DIRECTORS COMMENTS:**
13. **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 Mr. Timothy Sabo of Lewis Brisbois Bisgaard & Smith for the Airport, the County of San Bernardino Department of Recreation Parks, and the County of San Bernardino Department of Real Property Services.
14. **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.
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 \_\_\_\_\_, March 28, 2008

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