

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

**Wednesday May 7, 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 April 2, 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.
  - b. Status of AWOS Remote Transmitter Site.
  - c. Hazard Beacon at the "Catholic Church" 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. Margie Drilling, FAA, will participate via conference call.
  - c. Board of Director action on Airport Draft Master Plan.
7. **NEW BUSINESS:**
  - a. Proposed layout for potential hangar construction.

8. **STANDING COMMITTEE REPORTS:**
  - a. Finance Committee:
    - Financial Reports
    - Check Register
    - Tax Revenues
    - Draft FY 2008-09 Operations and Maintenance Budget
  - 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:** June 4, 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.** Litigation Wang and Evergreen v. BBAD, San Bernardo County Superior Court File Number CIVHS700218.
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. **BOARD ACTION ON GENERAL MANAGERS EMPLOYMENT AGREEMENT.**

## 18. 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 \_\_\_\_\_, May 2, 2008

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Carol Binford  
Board Secretary  
Big Bear Airport District