

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

Monday, March 16, 2009 at 3:30 p.m.

Big Bear Airport Pilots Lounge
501 West Valley Boulevard
Big Bear City, California

1. **CALL TO ORDER:** President Thorne Waymire
Pledge of Allegiance
Roll Call
2. **AGENDA APPROVAL:**
3. **PUBLIC COMMENTS:** This is the time for the public to address the Board on issues listed on this agenda only. 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.
4. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION.** Litigation Wang and Evergreen v. BBAD, San Bernardino County Superior Court File Number CIVHS700218.
5. **RETURN FROM CLOSED SESSION.** Reportable Action.
6. **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.

Posted at 10 a.m., March 12, 2009

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