

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

**Wednesday, April 1, 2009 at 2:00 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. **MINUTES APPROVAL:**
  - a. Regular Board Meeting Minutes of March 4, 2009.
4. **PUBLIC COMMENTS:** This is the time for the public to address the Board on issues under jurisdiction of the District that are not on the agenda. Comments on agenda items will be taken at the time the item is heard. 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. Fire Department inspection of the Terminal Building.
  - b. Status of AIP 16.
  - c. Status of AIP 17.
  - d. Staff CPR and AED training.
  - e. Instrument Procedures, Arrival and Departure, Runway 8 and 26.
6. **OLD BUSINESS:**
  - a. Status of motion to acquire through eminent domain all interest in the Airport Terminal Building that the Big Bear Airport District does not currently own.
7. **NEW BUSINESS:**
  - a. Procedure to include items on Board Meeting Agendas.
  - b. Emergency Personnel access to the Airport.
  - c. Big Bear Disposal proposed recycling separation center.
  - d. Update on documents providing legal definition (condominium map) of the "Airport" Terminal Building.

8. **STANDING COMMITTEE REPORTS:**
  - a. Finance Committee:
    - Financial Reports
    - Check Register
    - Tax Revenues
  - b. Lease Committee:
  - b. Personnel Committee:
  - c. Airport Development:
    - Maintenance Building planning, permitting and bidding process status.
    - New Hangar construction grading and utility plans.
    - Potential access gate off Division Drive.
    - Billboard at the Airport for Postings.
    - Research blast fence for east end of the Airport.
    - North parallel taxiway project.
9. **AD HOC COMMITTEE REPORTS:**
  - a. Terminal Building Committee:
  - b. Air Fair Committee:
10. **BIG BEAR AIRPORT PILOTS ASSOCIATION:**
11. **CIVIL AIR PATROL:**
12. **FUTURE AGENDA ITEMS:**
13. **NEXT MEETING DATE:** May 6, 2009
14. **PUBLIC COMMENTS:**
15. **DIRECTORS COMMENTS:**
16. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, REAL PROPERTY NEGOTIATIONS.**  
Possible purchase of eight X-row hangars from the Nunno Corporation.
17. **ANNOUNCE AND ADJOURN TO CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c).** Possible Litigation, one case.
18. **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.

19. **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. Un-represented employee is the Airport General Manager.
20. **RETURN FROM CLOSED SESSIONS.** Reportable Action.
21. **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 2 p.m., March 27, 2009

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