

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

Wednesday, May 6, 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 April 1, 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 agendaized for future discussion.
5. **MANAGER'S REPORT:** General Manager Garry Dokter
 - a. Status of AIP 16
 - b. Status of AIP 17
 - c. Engineering Contract Services Agreement Amendments 8,9, and 10
 - d. Director's Policy Manual Revisions for Agenda Items
 - e. Blast Fence on the east end of the runway
 - f. Billboard for Public Notices
 - g. Emergency access to Taxiway A off Division Dr.
 - h. Fire Department inspection improvements:
 1. All required sprinkler heads installed
 2. Smoke detectors/door closures installed
 3. Barnstorm kitchen hood fire system scheduled for May 4, 2009
 - i. Construction crane at the Big Bear Dam, starting May 11, 2009
 - j. Instrument Procedures, Arrival and Departure, Runway 8 and 26
 - k. FAA Western/Pacific Region 5th Annual Airports Conference, Los Angeles, June 2-4, 2009
6. **OLD BUSINESS:**
 - a. Big Bear Disposal Conditional Use Permit
7. **NEW BUSINESS:**
 - a. Local Agency Formation Committee Budget Proposal and Fee Schedule
 - b. Notice of LAFCO Hearing – May 20, 2009
 - c. California Special Districts Association Proposed Bylaws Amendments ballot

8. **STANDING COMMITTEE REPORTS:**
 - a. Finance Committee:
 - Draft 2009-2010 Budget
 - Financial Reports
 - Check Register
 - Tax Revenues
 - LAIF Statement
 - Quarterly Investment Report
 - b. Lease Committee:
 - b. Personnel Committee:
 - c. Airport Development:
 - Maintenance Building planning, permitting and bidding process status.
 - New Hangar construction grading and utility plan.

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:** June 3, 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. ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:** Public Employment – General Manager. This item added as a **Special Closed Session** Item on May 4, 2009 at 3:00 p.m.
- 21. RETURN FROM CLOSED SESSIONS.** Reportable Action.
- 22. 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 are 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 4:15 p.m. May 4, 2009

Original signed by
Nancy Jones
Board Secretary
Big Bear Airport District