

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

Thursday, May 14, 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:** Special Meeting Minutes of April 15, 2009
4. **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.
5. **CONFIRMATION OF CHANGES TO AIRPORT SIGNATURE CARDS**
6. **LAFCO BALLOT NOMINATION**
7. **RODGER SHERATON, VSA AIRPORTS – DISCUSSION ON AIRPORT PROJECTS AND ENGINEERING CONTRACT SERVICES AGREEMENT AMENDMENTS 9 AND 10.**
8. **APPROVAL OF INSTRUMENT PROCEDURES, ARRIVAL AND DEPARTURE, RUNWAY 8 AND 26 LETTER.**
9. **ELECTRICITY TO PRIVATELY-OWNED AND NUNNO X-RAY HANGARS; POSSIBLE NOTICE TO TENANTS AND CONSIDER DATE FOR WORKSHOP.**
10. **FUTURE AGENDA ITEMS:**
11. **DIRECTORS COMMENTS:**
12. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.8 – Real Property negotiations.**
 - a. **Negotiator: Lease Committee; negotiating with Cindy Lewis – negotiator for Nunno Corporation to discuss the price and terms of X-ray hangars.**

b. Negotiating Party: Big Bear Airport District; Negotiator: William Jahn (GLX - #05) - Right of First Refusal and Terms and Conditions.

13. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957; Public Employment/Position Title: Interim General Manager

14. RETURN FROM CLOSED SESSION

15. 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 p.m., , 2009

Original signed by
Nancy Jones
Board Secretary
Big Bear Airport District