

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

May 21, 2009 at 3:15 p.m.
Big Bear Airport Pilots Lounge
501 West Valley Boulevard
Big Bear City, California

1. **CALL TO ORDER:**
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. **DISCUSS LETTER TO TENANTS REGARDING ELECTRICITY TO PRIVATELY-OWNED AND NUNNO HANGARS**
5. **APPROVE PURCHASE AGREEMENT FOR WILLIAM JAHN**
6. **DISCUSS COMPENSATION FOR INTERIM MANAGER**
7. **APPROVAL TO ATTEND FAA WESTERN/PACIFIC REGION 5TH ANNUAL AIRPORTS CONFERENCE, LOS ANGELES, JUNE 2-4, 2009 BY STAFF OR INTERIM MANAGER**
8. **DIRECTOR'S COMMENTS:**
9. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.8 – Real Property negotiations.**
 - a. **Negotiator: Big Bear Airport Board of Directors or Lease Committee; negotiating with Cindy Lewis – negotiator for Nunno Corporation to discuss the price and terms of X-ray hangars.**
10. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957; Public Employment/Position Title: Interim General Manager**
11. **RETURN FROM CLOSED SESSION.** Reportable Action.
12. **ADJOURN**

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Chuck Knight, Director

Gloria A. Greene, Director

Jay Obernolte, Director

Posted at , May 20, 2009

Original signed by

Nancy Jones
Board Secretary
Big Bear Airport District