

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

June 5, 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 May 6, 2009; Special Meeting of May 14, 2009; Special Meeting of May 21, 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:**
 - a. Status of AIP 16
 - b. Status of AIP 17
 - c. FAA Western/Pacific Region 5th Annual Airports Conference, Los Angeles, June 2-4, 2009
 - d. Request bids on Maintenance Hangar
 - e. Removal of 2,000 yards of dirt in the channel south of the runway, between Bluewater and Division for stormwater run-off.
 - f. Funding for pavement for the CAP parking apron on Airport property
6. **OLD BUSINESS:**
 - a. Review and approve 2009/2010 Budget
 - b. Approval; Notice to bill privately-owned hangars for 2008/2009 electrical usage.
 - c. Establish Safety and Security Committee
7. **NEW BUSINESS:**
 - a. Joe Patton's airplane washing business
 - b. Terminal Building Security – Alarm System, Cameras and Security Entrance Door to the Unicom Office; Secure the Walk-through Gate Entrance.

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

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:**

14. **PUBLIC COMMENTS:**

15. **DIRECTORS COMMENTS:**

16. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, REAL PROPERTY NEGOTIATIONS.**
 - a. Negotiator: Interim Manager – Rembert L. Lightner; negotiating with Cindy Lewis – negotiator for Nunno Corporation to discuss the price and terms of X-ray hangars.
 - b. Negotiator: Interim Manager – Rembert L. Lightner; Negotiator: William Jahn (GLX – #05) - Right of First Refusal and Terms and Conditions.

17. **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.

18. **RETURN FROM CLOSED SESSION**

19. **ADJOURN**

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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 1:40 p.m., June 2, 2009

Original signed by
Nancy Jones
Board Secretary
Big Bear Airport District