

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

**July 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 June 5, 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. Letter from Peter Murray suggesting "Runway length remaining" signs posted alongside the runway.
  - b. Ryan Goss – Received his EMT License on 6/23/09
  - c. Status of Big Bear Airport New Hangar Construction
  - d. Quote for electric meters for ground lease x-ray hangars.
  - e. Royal Air Force Merlin Vortex helicopter maneuvers for the months of July through November. One helicopter to attend Air Fair.
  - f. Approval for static cling parking permits
  - g. Tenant auto parking on north side of the Airport
  - h. SDRMA Insurance Renewal
6. **OLD BUSINESS:**
  - a. Approval of Nunno hangar purchase documents
  - b. Discuss funding of Airport security system
7. **NEW BUSINESS:**
  - a. Consideration to change time and day of Regular Board Meetings
  - b. Lease extension for Carl Hinnewinkel – Parcel R
  - c. Recommendation from Lease Committee to waive all rent increases with the

- exception of KBHR.
  - d. Recommendation from Lease Committee to increase commercial rent for KBHR from \$1120.00 to \$1450.00 per month, to be effective September 1, 2009.
  - e. Recommendation from Lease Committee to install a separate electric meter for KBHR and lessee to be responsible for electrical usage.
  - f. Approval for hiring of general contractor/inspector to determine what upgrades need to be done on Terminal Building
- 8. STANDING COMMITTEE REPORTS:**
- a. Finance Committee:
    - Financial Reports
    - Check Register
    - Tax Revenues
  - b. Lease Committee:
  - c. Personnel Committee: Discussion of job description for hiring of new manager.
  - d. Airport Development:
  - e. Safety and Security Committee:
- 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:** August 5, 2009
- 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 or Lease Committee; Negotiating with Roger Schmidt – Possible purchase of ground lease hangar - GLX-#08
  - b. Negotiator Interim Manager – Rembert L. Lightner or Lease Committee; Negotiating with Stuart Haines – Possible purchase of ground lease hangar - GLX-#01.
- 17. ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO**

**GOVERNMENT CODE SECTION 54956.8, REAL PROPERTY NEGOTIATIONS.**

Negotiator: Rembert L. Lightner or Lease Committee; Negotiating with Renate Wagner, owner of Barnstorm Café. Under Consideration: Price and terms of lease.

**18. RETURN FROM CLOSED SESSIONS.**

**19. 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 11:40 a.m., June 28, 2009

Original signed by  
Nancy Jones  
Board Secretary  
Big Bear Airport District