

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

August 10, 2009 at 2:30 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 July 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 agendized for future discussion.
5. **MANAGER'S REPORT:**
 - a. Presentation by security firms
 1. Protection One
 2. All Protection Alarm
 3. Ultrasafe Security Solutions
 - b. Report on hourly general contractor/inspector rates.
 - c. Update on "Runway Length Remaining" signs.
 - d. Discuss and consider authorization to Manager for lease/purchase of new Jet A truck.
 - e. Number of tagged vehicles still remaining on airport property.
 - f. Update on Carl Hinnewinkel's hangar – Parcel R.
 - g. Update on the purchase of Rodger Schmidt's hangar – X-#08
 - h. Update on the purchase of Stuart Haines' hangar – X-#01.
 - i. Purchase of new Dell computers
 - j. Update on FAA/AIP 16
 - k. Update on FAA/AIP 17
 - l. Consider placing the snowplow equipment storage building on ACIP five-year plan.

6. OLD BUSINESS:

- a. Consider request to change time of Board Meetings
- b. Discuss and authorize Manager to purchase 29 electric meters; 27 for X-ray hangars and two for terminal building (KBHR and Barnstorm Café.)
- c. Discuss instrument approach to Big Bear Airport
- d. Approve Barnstorm Café lease amendment
- e. Determine process for reviewing applications for the new General Manager.

7. NEW BUSINESS:

- a. Terry Hansen will speak about expanding 29 Palms Marine Corp Combat Center possible restricted area for military use and how it would affect general aviation to the east.

8. STANDING COMMITTEE REPORTS:

- a. Finance Committee:
 - Financial Reports
 - Check Register
 - Tax Revenues
- b. Lease Committee:
 1. Recommendation from Lease Committee to waive all rent increases with the exception of KBHR.
- c. Personnel Committee:
- 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: September 2, 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: Rembert L. Lightner or Lease Committee; Negotiating with Brad and Syd Callaway: owners of Callaway Aviation. Under Consideration: Price and terms of lease.
- b. Discuss and consider action on KBHR's July 30, 2009 letter regarding rental

Agreement.

17. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6. CONFERENCE WITH LABOR NEGOTIATOR.** Negotiator is the Big Bear Airport District Personnel Committee and Rembert L. Lightner. Unrepresented employees are Maintenance I, Maintenance II, Board Secretary; and Accounting Clerk.
18. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, REAL PROPERTY NEGOTIATIONS.** Negotiator: Interim Manager – Rembert L. Lightner or Lease Committee; Negotiating with James Rose – Possible purchase of ground lease hangar - GLX-#07
19. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957. PUBLIC EMPLOYMENT – PERMANENT GENERAL MANAGER.**

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.

Original signed by
Nancy Jones
Board Secretary
Big Bear Airport District

Posted at 9:45 a.m., Friday, August 07, 2009
Reposted at 11:20 a.m. due to changes requested from Director Greene