

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

Wednesday, September 2, 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 August 10, 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. Barnstorm Café electric meter
 - d. Report on Air Fair 2009
6. **OLD BUSINESS:**
 - a. John Frazee sent letters certifying hangars X-#07 and X-#08 meet the electric code.
 - b. Report by Director Smith on the Special Meeting to hire a new general manager.
 - c. Approval of X-ray Aircraft Hangar Rental Agreement Form and Agreement for Purchase of Hangars and Termination of Ground Lease Form.
 - d. Review possible Jet A truck purchase.
 - e. Approve bid to put electric sub-meter in KBHR.
 - f. Approve Resolution to increase the CAP for medical insurance for employees.

7. **NEW BUSINESS:**
 - a. Request consideration of implementation of a structured form to report out reportable action from a Closed Session.
 - b. Update web site with Director's names and/or pictures and other pertinent local and District information.

8. **STANDING COMMITTEE REPORTS:**
 - a. Finance Committee:
 - Financial Reports
 - Check Register
 - Tax Revenues
 - b. Lease Committee: Approval of Lease Committee's recommendations regarding hangar/commercial lease rentals.
 - b. Personnel Committee:
 - c. Airport Development:

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:** October 7, 2009

14. **PUBLIC COMMENTS:**

15. **DIRECTORS COMMENTS:**

16. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: MAINTENANCE EMPLOYEES EVALUATIONS.**

17. **RETURN FROM CLOSED SESSIONS.**

18. **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 1:30; August 30, 2009

Original signed by:
Rembert L. Lightner
Interim General Manager
Big Bear Airport District