

**SPECIAL MEETING OF THE
LEASE COMMITTEE
BIG BEAR AIRPORT DISTRICT
Wednesday, September 23, 2009 at 1:00 p.m.
Big Bear City Airport
501 West Valley Boulevard
Big Bear City, California**

AGENDA

- 1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- 2. 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.

- 3. UPDATE ON PROCEDURE FOR RECORDING TENANT RENTAL LEASE PAYMENTS TO INCLUDE ELECTRICAL FEES.**

- 4. UPDATE ON ELECTRICAL METER INSTALLATION FOR KBHR.**

- 5. DISCUSSION OF BID TO INSTALL SUB-METERS ON X-RAY HANGARS.**

- 6. 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.

Posted at 9:00 a.m. September 22, 2009

Original Signed by: Nancy Jones
Board Secretary
Big Bear Airport District