

**BIG BEAR AIRPORT DISTRICT  
SPECIAL MEETING OF THE PERSONNEL COMMITTEE  
AGENDA**

**Wednesday, September 23, 2009 at 3:30 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. **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.
4. **DISCUSS RESOLUTIONS TO INCREASE THE CAP FOR MEDICAL INSURANCE FOR EMPLOYEES.**
5. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: MAINTENANCE EMPLOYEE'S EVALUATION.**
6. **RETURN FROM CLOSED SESSION.**
7. **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 9:20 a.m., September 22, 2009

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Original signed by  
Nancy Jones  
Board Secretary  
Big Bear Airport District