

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

**October 7, 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 September 2, 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. Update on installation of sub-meter for KBHR.
6. **OLD BUSINESS:**
  - a. Pass Resolution 2009-2 on the current education policy
  - b. Report by Steve Baker Construction concerning code deficiencies in the terminal building.
  - c. Report on the medical preparedness Pod
  - d. Update on purchase of Jet A truck from Fuel Controls.
7. **NEW BUSINESS:**
  - a. Approve the X-ray hangar rental agreement and agreement for purchase of hangar and termination of ground lease for Hangar X-#01 and X-#07.
  - b. Discuss possible reduction in rent for Vonesh Aircraft.
8. **STANDING COMMITTEE REPORTS:**
  - a. Finance Committee:
    - Financial Reports
    - Check Register
    - Tax Revenues
  - b. Lease Committee:
  - c. Personnel Committee:

1. Recommendation from Personnel Committee to change Personnel Policy to add a Maintenance Worker III position.
  2. Recommendation from Personnel Committee to move Mr. Tom Hoover, Maintenance Worker II to Maintenance Worker III; and Mr. Ryan Goss from Maintenance Worker I to Maintenance Worker II.
  - d. Airport Development:
  - e. Safety and Security Committee: Recommendation regarding security firm presentation from the September 2, 2009 Board Meeting.
- 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:**
- 14. PUBLIC COMMENTS:**
- 15. DIRECTORS COMMENTS:**
- 16. ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):** Update on condo minimization with Evergreen Properties/Barry Wang.

## **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 12:30 p.m.; October 2, 2009

Original signed by  
Nancy Jones  
Board Secretary  
Big Bear Airport District