

**BIG BEAR AIRPORT DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES**

**October 16, 2009 at 3:00 p.m.  
Big Bear Airport Pilots Lounge  
501 West Valley Boulevard  
Big Bear City, California**

1. **CALL TO ORDER:** President Waymire called to order the Special Meeting of the Big Bear Airport Board of Directors on October 16, 2009. Roll Call was followed by the Pledge of Allegiance.
2. **DIRECTORS PRESENT:** Thorne Waymire, Jay Obernolte, Gloria Greene, Chuck Knight.  
**DIRECTORS ABSENT:** Julie Smith (excused – attended by conference call from Costa Rica).
3. **AGENDA APPROVAL:**
4. **ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Appointment – General Manager.**
5. **RETURN FROM CLOSED SESSION:** Reportable Action. Offer the at will position of General Manager of the Big Bear Airport District to James Gwaltney. The salary being offered is \$65,000; moving costs offered is up to \$10,000; health insurance will begin March 1, 2010.
6. **ADJOURN:** 4:20 p.m.

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Thorne Waymire, President

ATTEST:

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Nancy Jones, Board Secretary