

Meeting Cancelled Due To Lack of Quorum

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

November 4, 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 October 7, 2009.
 - b. Special Board Meeting Minutes of October 16, 2009
 - c. Special Board Meeting Minutes of October 28, 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. Cost to upgrade Jet A fuel tank hose
 - b. Update on paving at CAP building
6. **OLD BUSINESS:**
 - a. Approval of Pod MOU
 - b. Approve Resolution to adopt maintenance worker positions I, II, III.
 - c. PA system for Board meetings
 - d. Discuss possible approval for reduction in rent for Vonesh Aircraft.
7. ~~**ANNOUNCE AND ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: DISCUSS APPROVAL OF JAMES C. GWALTNEY EMPLOYMENT CONTRACT FOR GENERAL MANAGER**~~
8. **NEW BUSINESS:**
 - a. Approval of employment contract between Big Bear Airport District and James C. Gwaltney.

b. Report by Director Greene on Special District Finance Seminar held on October 21-22 in San Diego, California.

9. STANDING COMMITTEE REPORTS:

- a. Finance Committee:
 - Financial Reports
 - Check Register
- b. Lease Committee:
- c. Personnel Committee:
- d. Airport Development:

10. AD HOC COMMITTEE REPORTS:

- a. Terminal Building Committee:

11. BIG BEAR AIRPORT PILOTS ASSOCIATION:

12. CIVIL AIR PATROL:

13. FUTURE AGENDA ITEMS:

14. NEXT MEETING DATE: December 2, 2009

15. PUBLIC COMMENTS:

16. DIRECTORS COMMENTS:

17. 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 October 30, 2009 at 4:05 p.m.

Original signed by
Nancy Jones
Board Secretary
Big Bear Airport District

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