

**BIG BEAR AIRPORT DISTRICT  
SPECIAL MEETING  
AGENDA**

**November 6, 2009 at 3:00 p.m.**

Big Bear Airport Pilots Lounge  
501 West Valley Boulevard  
Big Bear City, California

1. **CALL TO ORDER:**  
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 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.
5. **NEW BUSINESS:**
  - a. Discussion and approval of employment contract between Big Bear Airport District and James C. Gwaltney.
  - b. Discuss final workday for Interim Manager Rembert Lightner.
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 11:30 a.m., Thursday, November 5, 2009

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Original signed by  
Nancy Jones  
Board Secretary  
Big Bear Airport District