

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

**Saturday, November 7, 2009 at 7:00 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 November 7, 2009 at 7:00 p.m. Roll Call was followed by the Pledge of Allegiance.

DIRECTORS PRESENT: Thorne Waymire, Julia Smith, Gloria Greene, Chuck Knight

DIRECTORS ABSENT: Jay Obernolte

OTHERS PRESENT: James C. Gwaltney, General Manager
Nancy Jones, Board Secretary

2. **AGENDA APPROVAL:** Motion to approve the Agenda for the November 7, 2009, Special Board Meeting with New Business changed to Old Business by Director Greene, seconded by Director Knight.

Ayes: Waymire, Smith, Greene, Knight

Noes: None

Absent: Obernolte

Abstains: None

3. **PUBLIC COMMENTS:** Carol Diller expressed her concerns at the amount of money being spent on meetings and would like to see the Board move in a forward motion. Pat Miller expressed displeasure about the meeting being held on a Saturday night.

4. **OLD BUSINESS:**
 - a. **Discussion and approval of employment contract between Big Bear Airport District and James C. Gwaltney.**

Discussion of James C. Gwaltney's contract followed by a motion to approve Contract B, starting with the insurance effective as of the employment date of the contract of November 2nd by Director Smith. The motion was seconded by Director Knight and passed as follows:

Ayes: Waymire, Smith, Greene, Knight

Noes: None

Absent: Obernolte

Abstains: None

Implementation of the contract was contingent upon passing the pre-employment examination.

b. Discuss final workday for Interim Manager Rembert Lightner.

Mr. Lightner reported his last day will be Monday, November 9, 2009 but will be available by phone if needed. The Board thanked Mr. Lightner and expressed appreciation for all he has done.

5. ADJOURN: 7:20 p.m.

Thorne Waymire, President

ATTEST:

Nancy Jones, Board Secretary