

**SPECIAL MEETING OF THE
FINANCE COMMITTEE
BIG BEAR AIRPORT DISTRICT
Monday, November 30, 2009 at 3:30 p.m.
Big Bear City Airport
501 West Valley Boulevard
Big Bear City, California**

AGENDA

- 1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**
- 2. 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.
- 3. REVIEW OF 2008-2009 DISTRICT AUDIT (Available at District Office)**
- 4. REVIEW OF SHAWN WASHINGTON ACCOUNTANCY CORPORATION 3-YR. PROPOSAL**
- 5. REVIEW OF YEAR TO DATE FINANCIAL STATEMENTS:**
 - **Income Statement**
 - **Balance Sheet**
 - **Check Register**
 - **Credit Card Report**
 - **Cash Accounts Reconciliation**
 - **LAIF Statement**
- 6. PROPOSED REVISIONS 2009-2010 BUDGET (Documentation available at Committee Mtg. or on request)**
- 7. TERMINAL BUILDING FINANCING PRESENTATION – KEVIN SCOTT**
- 8. DISCUSSION – Snow plow for new work truck (Bids available at Committee Mtg. or on request)**
- 9. DISCUSSION – New office copier (Bids available at Committee Mtg. or on request)**
- 10. 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 3pm, November 28, 2009

Original Signed by:
Diane Cartwright
Accounting Clerk
Big Bear Airport District