

BIG BEAR AIRPORT DISTRICT
NOTICE OF SPECIAL MEETING
SAFETY AND SECURITY COMMITTEE

AGENDA

A special meeting of the Board of Directors of the Big Bear Airport District will be held on Tuesday, December 29, 2009, at 2:00 p.m. at the Big Bear Airport, 501 West Valley Blvd., Big Bear City, California, 92314. The business to be transacted at the special meeting will be:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 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 agendaized for future discussion.
- 5. CLOSED SESSION WITH LEGAL COUNSEL pursuant to Govt. Code Section 54956.9 (b) – anticipated litigation – 1 case**
- 6. RETURN FROM CLOSED SESSION**
- 7. ADJOURNMENT**

CERTIFICATION

I, Diane Cartwright, Accounting Clerk of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on Friday, December 24, 2009 at 3 p.m., at least 24 hours in advance of the meeting of the Big Bear Airport Board of Directors (Government Code Section 54954.2)

Diane Cartwright
Accounting Clerk
Big Bear Airport District