

BIG BEAR AIRPORT DISTRICT

NOTICE OF SPECIAL MEETING

LEASE COMMITTEE

AGENDA

A special meeting of the Board of Directors of the Big Bear Airport District will be held on Wednesday, December 30, 2009, at 1:00 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. UPDATE ON KBHR BUILDING IMPROVEMENTS

6. TEMPORARY ALTERNATIVE USES FOR VACANT HANGARS

7. TENANT CERTIFICATES OF INSURANCE

A. Non-compliant tenant

B. Update on Insurance Compliance Methods

8. CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE SECTION 54956.9 (a) – District adv. Evergreen & Wang

Report from closed session, if any

9. 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 Thursday, December 24 , 2009 at 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