

**BIG BEAR AIRPORT DISTRICT
SPECIAL MEETING
AGENDA**

October 28, 2009 at 3:30 p.m.
Big Bear Airport Pilots Lounge
501 West Valley Boulevard
Big Bear City, California

1. **CALL TO ORDER:** President Thorne Waymire
Pledge of Allegiance
Roll Call
2. **AGENDA APPROVAL:**
3. **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.
4. **A RESOLUTION:** Approving the form of and authorizing the execution and delivery of a purchase and sales agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.
5. **Approval:** To raise the cap on medical, dental and vision insurance from \$1,150 to \$1,400 per month.
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 2:00 pm, October 26, 2009

Original signed by
Rembert Lightner
Interim General Manager
Big Bear Airport District