

<p style="text-align: center;">AGENDA BIG BEAR AIRPORT DISTRICT</p>
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**LEASE COMMITTEE
Friday, February 26, 2010
3:00 p.m.**

**Place: Big Bear Airport
501 West Valley Blvd.
Big Bear City, Ca. 92314**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Discuss the duties and responsibilities of the Lease Committee**
 - 4.1. Discuss item inclusion**
- 5. Inquiry/Update – Insurance Coverage**
 - 5.1. Snow Damage – Insurance Coverage**
 - 5.2. Insurance Compliance – Number of tenants out of compliance; any letters sent.**
- 6. 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.
- 7. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
Conference with Real Property Negotiators
Property: KBHR
Agency negotiator: General Manager and/or committee members
Negotiating Party: Richard and Kathy Herrick
Under Negotiation: Price and Terms**
- 8. Adjourn**

CERTIFICATION

I, Nancy Jones, Board Secretary of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on February 23, 2010, at 10:00 a.m. at least 72 hours in advance of the meeting of the Big Bear Airport Board of Directors (Government Code Section 54954.2)

Nancy Jones
Board Secretary
Big Bear Airport District

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.