

AGENDA
BIG BEAR AIRPORT DISTRICT

FINANCE COMMITTEE
Wednesday, February 17, 2010
2:30 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. Review of Year to Date Financial Statements:**
 - **Income Statement**
 - **Balance Sheet**
 - **Check Register**
 - **Credit Card Report**
 - **Cash Accounts Reconciliation**
 - **LAIF Statement**
- 5. Discussion and Possible Direction on Purchase of Snow Removal Equipment.**
- 6. Discussion on Purchase of Replacement Parts for Snow Plow**
- 7. Update on Purchase of Sharp MX-2300N Copier**
- 8. Update on New Phone System and Carrier**
- 9. 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.
- 10. 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 12, 2010, at 11:50 p.m. at least 72 hours in advance of the meeting of the Big Bear Airport Board of Directors (Government Code Section 54954.2)

A handwritten signature in cursive script that reads "Nancy Jones". The signature is written in black ink and is positioned above a horizontal line.

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.

Description	Reference No
GUARD, POWERTRAIN	126-7710
SEAT BELT, 3" WIDE	246-1058
SUN VISOR, FRONT	131-2633
MIRRORS, EXTERNAL	197-6474
JOYSTICK, 3 VALVE	243-1946
INSTRUCTIONS, ENGLISH	0P-3380
PACK, DOMESTIC RAIL	0P-0313
CERT EMISSIONS, EPA	280-1098

KIT, COUPLER HYDRAULIC SUPPLY	315-6311
QUICK COUPLER, HYDRAULIC	330-0110
950H HPL hook material handling snow bucket, 8.75CYD, 132" width with a bolt on edge	209-7694

Sell Price (Before Tax) \$228,233.52

WARRANTY

Standard Warranty: 6 Months/Unlimited Hrs of Operations

F.O.B./TERMS

Riverside - Construction

Accepted by _____ on _____

Signature

MACHINE SPECIFICATIONS

Description

950H WHEEL LOADER
GUARD, POWERTRAIN
TIRES, 23.5 R25 * RT3B GY L3
JOYSTICK, 3 VALVE
SEAT BELT, 3" WIDE
KIT, COUPLER HYDRAULIC SUPPLY
PKG I: WORK LIGHTING
QUICK COUPLER, HORIZONTAL PIN
REGIONAL PKG, NACD, INCLUDES PRODUCT LINK
PP10: 3V, RIDE, STD AXLE
PKG A: COMFORT
8.75 CYD HANDLING SNOW BUCKET, 132" WIDTH WITH BOLT ON CUTTING EDGE,

Sell Price	\$256,879.00
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Plus Tax

WARRANTY

Standard Warranty: 12 MONTHS / UNLIMITED HOURS OF OPERATION

F.O.B./TERMS

Riverside County Job Site

MACHINE SPECIFICATIONS

Description	Reference No
950H WHEEL LOADER	249-8091
PP13 3 Valve, RIDE Control, Limited slip FRNT, Fusion QC	334-0431
GUARD, POWERTRAIN	126-7710
TIRES, 23.5 R25 * RT3B GY L3	231-4157
JOYSTICK, 3 VALVE	243-1946
SEAT BELT, 3" WIDE	246-1058
REGIONAL PKG, NACD	334-0412
PACK, DOMESTIC RAIL	0P-0313
ETO, 8.75 cu yd Fusion Snow Bucket	

Sell Price	\$309,992.22
Net Balance Due	\$309,992.22
County Sales Tax (1.5%)	\$4,649.88
State Sales Tax (8.25%)	\$25,574.36
After Tax Balance	\$340,216.46

WARRANTY

Standard Warranty 12 Months Full Machine

F.O.B./TERMS

City of Industries

Accepted by _____ on _____

Signature



R.P.M. TECH INC.
 184, ROUTE 138
 CAP SANTE, QC G0A 1L0
 TEL : (418) 285-1811 Fax (418) 285-4289

Remit to **R.P.M. TECH INC.**
 184 RTE 138 CAP-SANTE QUEBEC
 G0A 1L0
 Tel. (418) 285-1811 Fax (418) 285-4289

FACTURE 239981



Sold to:
BIG BEAR LAKE AIRPORT DISTRICT
 P.O. BOX 755
 BIG BEAR LAKE CA 92314

Shipped to:
BIG BEAR LAKE AIRPORT DISTRICT
 P.O. BOX 755
 BIG BEAR LAKE CA 92314

Customer	Terms	Invoice	Required	Project No	Sales Rep	Via
10020	COD	10/02/10			BRENT DORION	BEST WAY
F.O.B. FOB BIG CITY AIRPORT		Customer P.O. LM220	Federal Sales Tax	Provincial Sales Tax	Bill of lading Order No	

Ordered	B.O.	Shipped	U/M	Code	Description	Unit Price	Disc	Total
1.00		1.00	EA	LM220	RPW SNOWBLOWER HEAD <small>C/W: CAT C-7 275HP Tier III diesel engine Variable thermostatic controlled fan Hydraulic 110° steering valves 20" augers Ballastion loader quick coupler Color LCD instrument screen & joy stick</small>	121 450.00	0.00	121 450.00
G.S.T.						R104653902	P.S.T.	3915-3193
						Sub-Total		121 450.00 US
						G.S.T.		0.00
						P.S.T.		0.00
						Payment		0.00
						Total		121 450.00 US