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*"The Big Bear Airport District provides Big Bear Valley with a safe, efficient and superior venue for aviation operations"*

## **SPECIAL BOARD OF DIRECTORS MEETING & CLOSED SESSION**

Big Bear Airport District

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**WEDNESDAY, SEPTEMBER 4, 2019**

**2:00 P.M.**

## **A G E N D A**

**Big Bear Airport  
Terminal Building - West Wing Board Room  
501 Valley Blvd.  
Big Bear City, CA 92314**

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### **BOARD MEMBERS:**

**Steven J. Castillo, President  
Wesley Krause, Vice President  
William W. Goddard  
Marikay Lindstrom  
Rick Seifert**

Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the Meeting.

This Agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2, which is a portion of California's Open Meeting Law called the "Brown Act". The Agenda contains a brief, general description of each item of business to be discussed and/or transacted. Prior to acting on any Agenda item, the Board will consider public comments.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. MISSION STATEMENT:** The Big Bear Airport District serves the Big Bear Valley by providing a safe, efficient, and superior venue for aviation operations.

**4. SPECIAL PRESENTATIONS AND PROCLAMATIONS – None**

**5. ROLL CALL AND INTRODUCTIONS**

**6. APPROVAL OF AGENDA**

**7. PUBLIC COMMENTS:** A person wishing to comment on an Agenda item should raise his or her hand to be recognized by the President/Chair and move to the podium, at which time he or she has three (3) minutes to complete those comments, unless a longer time is granted. No speaker may allot his or her time to others.

**7.1 Comments on Agenda items:** Comments concerning matters on the Agenda will be heard at the time the matter is considered.

**7.2 Comments on non-Agenda items will not be heard at this meeting but at the next regular Board meeting.**

**8. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Public Employment  
Position: General Manager

**9. REPORT FROM CLOSED SESSION**

**10. NEXT MEETING DATES:**


Wednesday, September 11, 2019 at 4:00 P.M. – Regular Board of Directors Meeting

Location: Terminal Building – West Wing Board Room

**11. ADJOURNMENT**

**CERTIFICATION:** I, Shery Doucette, Board Secretary of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on September 3, 2019, at least 24 hours in

advance of the Big Bear Airport Board of Directors Special Meeting (Government Code Section 54954.2).

A handwritten signature in cursive script that reads "Shery Doucette".

## **Shery Doucette**

**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 Office at (909) 585-3219. Notification of 48 hours prior to the Meeting will enable the District to make arrangements to assure accessibility to the Meeting. The Agenda is available for review. Agenda items are posted on the District Website at [www.flybigbear.com](http://www.flybigbear.com). If access to the Website is not available, copies may be obtained by calling the Airport Office.