



BIG BEAR AIRPORT DISTRICT

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

P.O. Box 755
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REGULAR BOARD OF DIRECTORS MEETING Big Bear Airport District

WEDNESDAY, January 9, 2019
4:00 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

BOARD MEMBERS:

Steven J. Castillo, President
Wesley Krause, Vice President
William W. Goddard
Joseph Kelly
Marikay Lindstrom

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:

Terry Hansen, USMC, to present an update on airspace usage.

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.

7A. Comments on Agenda items: Comments concerning matters on the Agenda will be heard at the time the matter is considered.

7B. Comments on non-Agenda items: Comments concerning matters not on the Agenda will be heard during the Public Comment section of the Agenda. A speaker's comments should be within the subject matter jurisdiction of the Big Bear Airport District Board.

Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow Board discussion of such items because they are not on the Agenda and thus were not noticed publicly. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response. Your comments may be placed on the Agenda for future discussion. Non-Agenda comments are limited to a total of 15 minutes.

8. CIVIL AIR PATROL

9. BIG BEAR PILOTS ASSOCIATION

10. CONSENT AGENDA:

10.1. Approval of Draft Minutes

10.1.a. Regular Board of Directors Meeting held on Wednesday, December 12, 2018 at 4:00 P.M.

10.1.b. Special Board of Directors Meeting and Closed Session held on Friday, December 14, 2018 at 8:00 A.M.

10.2. YTD Financial Reports

11. PULLED CONSENT AGENDA ITEMS

12. BUSINESS MATTERS – DISCUSSION AND POSSIBLE ACTION:

12.1. GM Travel

Board discussion and requested approval for General Manager's attendance at the SWAAAE Annual Winter Conference in Monterey, January 25th – 30th

12.2. Job Description and Pay Scale Updates

Staff to present updated job descriptions for three current positions and justification for increased pay scales

12.3. Board Member Compensation

Board to consider the newly enacted legislation regarding board member compensation as well as other considerations for board member benefits.

13. GENERAL MANAGER REPORTS

14. COMMITTEE AND BOARD CONFERENCE REPORTS

15. DIRECTORS COMMENTS

16. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Public Employee Evaluation

Position: General Manager

17. REPORT FROM CLOSED SESSION

18. NEXT MEETING DATES:

Wednesday, February 13, 2019 at 4:00 P.M. – Regular Board of Directors Meeting
Location: Terminal Building – West Wing Board Room

19. ADJOURNMENT

CERTIFICATION: I, Diane Cartwright, Board Secretary of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on January 4, 2019, at least 72 hours in advance of the Big Bear Airport Board of Directors Regular Meeting (Government Code Section 54954.2).

Diane Cartwright

**Certified 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. If access to the Website is not available, copies may be obtained by calling the Airport Office.