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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

Big Bear Airport District

SATURDAY, April 24, 2021

9:00 A.M.

AGENDA

Board members will attend in person and practice social distancing.

FOR THE PUBLIC: In order to comply with Governor Newsom's Executive Order N-29-20, which calls for social distancing and limits public gathering, and in order to maximize transparency, members of the public may access this meeting via Zoom Teleconference. To participate, the public should visit:

<https://zoom.us/j/94184577871?pwd=aHZvcEFOYjFLek9zYU5QeTBMVS9Hdz09>

Meeting ID: 941 8457 7871

Passcode: 688571

Dial by your location
+1 669 900 6833 US (San Jose)

You MUST mute your audio during the meeting except when making a public comment. The President will call for public comment during the public comment period.

BOARD MEMBERS:

Rick Seifert, President
Julie Smith, Vice President
Steve Castillo
Wes Krause
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. ROLL CALL AND INTRODUCTIONS

5. PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the President to request comments and then unmute his or her phone, ask to make a comment, and wait for the President to recognize him/her. You have (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: 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 3 minutes each with a total of 15 minutes.

6. APPROVAL OF AGENDA

7. BUSINESS MATTERS - DISCUSSION AND POSSIBLE ACTION:

7.1. Airport Strategic Plan – Review and update presentation by Brent Ives of BHI Management Consulting

8. NEXT MEETING DATE:

Wednesday, May 12, 2021 at 4:00 P.M. - Regular Board of Directors Meeting
Location: Teleconference

9. 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 April 22, 2021, at least 24 hours in advance of the Big Bear Airport Board of Directors Special Meeting (Government Code Section 54954.2).


Diane Cartwright
Certified Board Secretary
Big Bear Airport District

The Big Bear 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.