



# MINUTES

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## AIRPORT DEVELOPMENT COMMITTEE SPECIAL MEETING

Wednesday March 24, 2021

4:00 P.M.

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*"The Big Bear Airport District serves the Big Bear Valley  
by providing a safe, efficient, and superior venue for aviation operations"*

### AIRPORT DEVELOPMENT COMMITTEE

Julie Smith, Chair | Wes Krause, Member

#### MEETING LOCATION

Teleconference

1. **CALL TO ORDER:** Director Smith, called to order the Airport Development Special Meeting of the Big Bear Airport District on Wednesday, March 24, 2021 at 4:03 P.M.
2. **FLAG SALUTE:** Director Smith invited those present to join in the flag salute, and the salute followed.
3. **MISSION STATEMENT:** Director Smith recited the Mission Statement.
4. **ROLL CALL AND INTRODUCTIONS:** Board Secretary Diane Cartwright, recorded the following:  
**DIRECTORS PRESENT:** Julie Smith, Wes Krause  
**OTHERS PRESENT:** General Manager, Ryan Goss, Administration Manager and Board Secretary, Diane Cartwright and Mike Williams, Managing Director of Columbia Capital
5. **PUBLIC COMMENTS:** None
6. **APPROVAL OF AGENDA:** The agenda was approved with no changes from staff or members of the committee.
7. **BUSINESS MATTERS- DISCUSSION AND POSSIBLE RECOMMENDATION**



7.1 General Manager Goss reviewed a time line, beginning in February, 2017, which detailed design studies, planning, bidding, and numerous reviews and inspections of the current terminal building. The plan was to make necessary repairs and improvements to the existing facility. After exhaustive changes to design and planning to comply with building codes and safety requirements, it was determined to be cost-prohibitive and fiscally unwise to proceed with the reconstruction.

In February, 2019, the Board directed staff to begin the process of exploring options to construct a new terminal building. Since that time, plans have been tentatively approved by the San Bernardino County Planning Department. Manager Goss gave a synopsis of the steps that have been taken to arrive at the current position. The Committee is now prepared to review and to consider financing options with possible recommendation to the Board for approval.

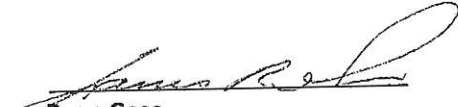
7.1a Mike Williams of Columbia Capital proposed several methods of financing the terminal building project. Directors Smith & Krause engaged Mr. Williams in questions and answers regarding the different options, as did Jack Williams, member of the public. It was decided to schedule another committee meeting (TBD), before presenting the information to the entire Board.

**8. NEXT MEETING DATE:**

Wednesday, April 14, 2021 at 4:00 P.M. - Regular Board of Directors

MeetingLocation: Teleconference

**9. ADJOURNMENT: 4:25 P.M.**

  
Ryan Goss  
General Manager

ATTEST:   
Diane Cartwright  
Board Secretary