



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, September 10, 2025

4:00 p.m.

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

BOARD OF DIRECTORS

Steve Castillo, President | Marikay Lindstrom, Vice President
Director Darrell Gardner | Director Wesley Krause | Director Kam Lawrence

MEETING LOCATION

Temporary Terminal Building – 501 Valley Blvd, Big Bear City, CA 92314

- 1. CALL TO ORDER:** Vice President Lindstrom called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, September 10, 2025, at 4:00 p.m.
- 2. FLAG SALUTE:** Director Lawrence invited the Board and those present to join in the flag salute, and the salute followed.
- 3. ROLL CALL AND INTRODUCTIONS:** Board Secretary, Rebecca Cannon, recorded the following:

DIRECTORS PRESENT: Director Lawrence, Vice President Lindstrom, Director Gardner, and Director Krause.

DIRECTORS ABSENT: President Castillo.

OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Erickson, Administrative Assistant Ariel Valenzuela and Board Secretary Rebecca Cannon.
- 4. APPROVAL OF AGENDA:** No changes. Approved by Consensus.
- 5. PUBLIC COMMENTS:** None.
- 6. BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBAPA, Jack Williams, contributed.
- 7. CONSENT AGENDA**

7.1. APPROVAL OF MEETING MINUTES – AUGUST 13, 2025, REGULAR MEETING

7.2. YTD FINANCIAL REPORTS – JULY 2025

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on August 13, 2025, and to accept, for filing, the Year-to-Date Financial Reports for July 2025 as presented.

Director Lawrence seconded the motion.

The motion passed, with all present board members voting AYE.

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2025-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR AIRPORT DISTRICT AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AND ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

Director Krause moved to approve and adopt Resolution No. 2025-05.

Director Lawrence seconded the motion.

Said motion was approved by the following vote:

AYES: Gardner, Krause, Lawrence, Lindstrom
NOES: None
ABSENT: Castillo
ABSTAIN: None

9.2. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2025-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR AIRPORT DISTRICT AUTHORIZING THE APPLICATION FOR, ACCEPTANCE OF, AND ADMINISTRATION OF A U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AWOS REPLACEMENT PROJECT

Director Lawrence moved to approve and adopt Resolution No. 2025-06.

Director Krause seconded the motion.

Said motion was approved by the following vote:

AYES: Gardner, Krause, Lawrence, Lindstrom
NOES: None
ABSENT: Castillo
ABSTAIN: None

10. MANAGERS' REPORT

In addition to reviewing the July 2025 operation report, General Manager Ryan Goss provided an update on the construction of the new terminal building and indicated that construction is on schedule to be completed in November of 2026; addressed recent concerns from surrounding residential property owners in relation to the increase of helicopter operations.

11. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: Director Gardner, Director Krause and Vice President Lindstrom contributed.

13. ADJOURN TO CLOSED SESSION: 4:23 p.m.

13.1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Gov. Code Section 54957.6

Agency Designated Representatives: General Manager, Administrative Manager
Unrepresented Employees: All District Employees

13.2. PUBLIC EMPLOYMENT pursuant to Gov. Code Section 54957

Position: General Counsel

14. RESUME OPEN SESSION: 5:56 p.m.

15. REPORT FROM CLOSED SESSION: No reportable action.

16. NEXT MEETING DATE:

Wednesday, October 8, 2025, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

17. ADJOURNMENT: 5:56 p.m.



Steve Castillo, President
Board Of Directors

Attest:



Rebecca Cannon
Board Secretary