



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, May 13, 2026

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

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

MEETING LOCATION

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

1. **CALL TO ORDER:** President Lawrence called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, May 13, 2026, at 4:00 p.m.
2. **FLAG SALUTE:** President 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:** President Lawrence, Vice President Lindstrom, Director Castillo, and Director Gardner.
 - DIRECTORS ABSENT:** Director Krause.
 - OTHERS PRESENT:** General Manager Ryan Goss, 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:** Jack Williams, President of BBAPA, contributed.
7. **CONSENT AGENDA**
 - 7.1. **APPROVAL OF MEETING MINUTES – APRIL 8, 2026, REGULAR MEETING**
 - 7.2. **YTD FINANCIAL REPORTS – MARCH 2026**

Director Gardner moved to approve the minutes of the Regular Board of Directors Meeting held on April 8, 2026, and to accept, for filing, the Year-to-Date Financial Reports for March 2026 as presented.

Director Castillo seconded the motion.

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

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. REVIEW AND POSSIBLE APPROVAL OF FISCAL YEAR 2025-26 BUDGET AMENDMENT #2

Vice President Lindstrom moved to approve the Fiscal Year 2025-26 Budget Amendment #2.

Director Castillo seconded the motion.

Said motion was approved by the following vote:

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

9.2. AUTHORIZATION TO ISSUE A NOTICE TO PROCEED WITH VC3, INC. FOR INFORMATION TECHNOLOGY (IT) AND CYBERSECURITY SERVICES

Director Castillo moved to authorize the General Manager to issue a Notice to Proceed to VC3, Inc. for Information Technology and Cybersecurity Services, and authorize the General Manager to negotiate and draft a Professional Services Agreement with VC3, Inc.

Vice President Lindstrom seconded the motion.

Said motion was approved by the following vote:

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

9.3. REVIEW AND DISCUSSION OF FISCAL YEAR 2026-27 DISTRICT BUDGET (DRAFT #2)

General Manager Ryan Goss presented the second draft of the FY 2026-27 District Budget and responded to various questions from the Board Members. Discussion ensued, but no formal action was taken regarding the budget; this item will be brought back for further discussion and possible approval at the next Regular Board of Directors Meeting.

9.4. AIRPORT REVENUE REVIEW AND DISCUSSION

The Board of Directors discussed the prospect of increasing airport revenue streams, including increasing hangar rental rates.

Following board discussion, President Lawrence asked if anyone in the audience wished to comment on the item, the following individuals spoke:

Bob Hartunian, Tenant: Said he was under the impression that the discussion of raising hangar rental rates was being driven by electrical costs but now understands it is all the operating costs for the airport; declared he has changed his opinion that hangar rental rates may have to increase.

Bill Allen, Tenant: Not opposed to a hangar rental rate increase; said he will not be happy about it but will still pay the rate associated with the cost of renting his hangar because he understands why it might be necessary.

Jack Williams, Tenant: Agreed it is a complex discussion to attach a rental rate to a metal box, but stated that going over 20 years without adjusting rental rates is a little ridiculous; suggested to increase the rental rates in small increments.

Following further discussion, Director Gardner moved to schedule a special meeting to allow for more in-depth discussion. President Lawrence seconded the motion. Said motion was approved unanimously. A special meeting will be scheduled for a later date.

10. MANAGERS' REPORT

In addition to reviewing the March operations report, General Manager Ryan Goss updated the Board on the progress of the new terminal building; advised the Board that the AWOS (Automated Weather Observation System) installation project has been completed and was commissioned by the FAA on April 24; informed that the next slated project will be for the purchase of SRE equipment and will be open for a public bid; advised that runway 08 and runway 26 will be closed beginning June 1 through June 6 for crack sealing, fog sealing and a total re-striping of the airfield.

11. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: Vice President Lindstrom, Director Castillo and President Lawrence contributed.

13. FUTURE AGENDA ITEMS: Discussion regarding Airport revenue streams.

14. NEXT MEETING DATE:

Wednesday, June 10, 2026, at 3:00 p.m. – Special Board of Directors Meeting
Location: Temporary Terminal Building

Wednesday, June 10, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

15. ADJOURNMENT: 6:11 p.m.



Kam Lawrence, President
Board Of Directors

Attest:



Rebecca Cannon
Board Secretary