MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, June 10, 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, June 10, 2026, at 4:02 p.m.

2. **ROLL CALL AND INTRODUCTIONS:** Board Secretary, Rebecca Cannon, recorded the following:

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

   DIRECTORS ABSENT: None.

   OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Darling, Administrative Assistant Ariel Valenzuela and Board Secretary Rebecca Cannon.

3. **APPROVAL OF AGENDA:** No changes. Approved by Consensus.

4. **PUBLIC COMMENTS:** None.

5. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** Jack Williams, President of BBAPA, contributed.

6. **CONSENT AGENDA**

   6.1. **APPROVAL OF MEETING MINUTES – MAY 13, 2026, REGULAR MEETING**

   6.2. **YTD FINANCIAL REPORTS – APRIL 2026**

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on May 13, 2026, and to accept, for filing, the Year-to-Date Financial Reports for April 2026 as presented.

Vice President Lindstrom seconded the motion.

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

7. **PULLED CONSENT AGENDA ITEMS:** None.

8. **BUSINESS MATTERS**

8.1. AIRPORT REVENUE REVIEW AND DISCUSSION – REPORT FROM SPECIAL MEETING

Motion was made by Director Krause to approve an increase to the cost of hangar rental rates by five percent (5%) beginning Fiscal Year 2026-27 and implement a CPI (Consumer Price Index) increase each year not to exceed five percent (5%).

Vice President Lindstrom seconded the motion.

Following further discussion and consideration, Director Krause amended his motion to include the following direction:

Authorize the General Manager to set rates for the remaining various sources of rental income; excluding commercial leases.

The amended motion was approved by the following vote:

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

8.2. FISCAL YEAR 2025-26 BUDGET AMENDMENT #3

The Board discussed a proposed budget amendment for Fiscal Year 2025-26 in the amount of $344,700 for the arbitrage rebate associated with the terminal building loan. No formal action was taken; staff were directed to bring this item back at a future meeting.

8.3. FISCAL YEAR 2026-27 APPROPRIATIONS LIMIT

Director Castillo moved to approve and adopt Resolution No. 2026-01; A Resolution of the Board of Directors of the Big Bear Airport District Adopting its Appropriations Limit for Fiscal Year 2026-27.

President Lawrence seconded the motion.

Said motion was approved by the following vote:

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

8.4. FISCAL YEAR 2026-27 ANNUAL BUDGET

Director Castillo moved to approve and adopt Resolution No. 2026-02; A Resolution of the Board of Directors of the Big Bear Airport District Adopting the Annual Budget for Fiscal Year 2026-27.

Director Krause seconded the motion.

Said motion was approved by the following vote:

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

8.5. FISCAL YEAR 2026-27 SALARY SCHEDULE

Director Krause moved to approve and adopt Resolution No. 2026-03; A Resolution of the Board of Directors of the Big Bear Airport District Adopting a Salary Schedule for Fiscal Year 2026-27 in Accordance with California Code of Regulations, Title 2, Section 570.5.

Vice President Lindstrom seconded the motion.

Said motion was approved by the following vote:

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

8.6. BEAR VALLEY ELECTRIC SERVICE (BVES) REQUEST FOR LETTER OF SUPPORT – SOLAR ENERGY PROJECT APPEAL

Director Gardner recused himself from the discussion due to a potential conflict of interest.

Following discussion and consideration, the Board reached a consensus not to submit a letter of support for the BVES project.

9. MANAGERS' REPORT

In addition to reviewing the April operations report, General Manager Ryan Goss updated the Board on the progress of the new terminal building; informed the Board of the various board meetings he has recently attended valley-wide; advised the Board and the public that the runway rehabilitation project is complete and runway 26 and runway 08 are open.

10. DIRECTOR'S COMMENTS: All Directors contributed.

11. NEXT MEETING DATE:

Wednesday, July 8, 2026, at 4:00 p.m. – Special Board of Directors Meeting
Location: Temporary Terminal Building

12. ADJOURNMENT: 5:14 p.m.

Kam Lawrence

Kam Lawrence, President
Board Of Directors

Attest: Rebecca Cannon

Rebecca Cannon
Board Secretary