MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, August 12, 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, August 12, 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, 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.
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 – JULY 8, 2026, REGULAR MEETING**

   7.2. **YTD FINANCIAL REPORTS – JUNE 2026**

Vice President Lindstrom moved to approve the minutes of the Regular Board of Directors Meeting held on July 8, 2026, and to accept, for filing, the Year-to-Date Financial Reports for June 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 MOUNTAIN TRANSIT BUS SHELTER PROPOSAL

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

Chris Hall, tenant: stated he is in support of the new Mountain Transit bus shelter.

A motion was made by Vice President Lindstrom authorizing the General Manager to negotiate, prepare, and execute an agreement with Mountain Transit for the installation, operation, maintenance, and insurance of bus shelters on District-owned property.

President Lindstrom seconded the motion.

The motion was approved by the following vote:

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

9.2. REVIEW AND POSSIBLE APPROVAL OF A MASTER SERVICES AGREEMENT WITH VC3, INC. FOR INFORMATION TECHNOLOGY (IT) AND CYBERSECURITY SERVICES

A motion was made by Director Gardner to approve the Master Services Agreement between the Big Bear Airport District and VC3, Inc. for Information Technology and Cybersecurity Services, and authorize the General Manager to execute the Master Services Agreement.

Director Krause seconded the motion.

The motion was approved by the following vote:

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

9.3. REVIEW AND POSSIBLE APPROVAL OF COMLOCK SECURITY EQUIPMENT INSTALLATION AND SETUP PROPOSAL

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

Chris Hall, tenant: asked who will be able to access these cameras; questioned why additional bids were not solicited.

A motion was made by Director Castillo authorizing the General Manager to execute an agreement with Comlock Security for the installation and integration of security equipment in the new terminal building

Director Gardner seconded the motion.

The motion was approved by the following vote:

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

9.4. REVIEW AND POSSIBLE APPROVAL OF REALFOOD – HOSPITALITY, STRATEGY AND DESIGN PROPOSAL: MANAGEMENT ADVISORY SERVICES AGREEMENT

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

Chris Hall, tenant: stated that the expense appears unnecessary and suggested that the District rely on a "word of mouth" strategy; questioned what other general aviation airports with restaurants have done.

A motion was made by Director Castillo authorizing the General Manager to negotiate the final contract terms for a Professional Services Agreement with RealFood Hospitality.

Director Krause seconded the motion.

The motion was approved by the following vote:

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

9.5. REVIEW AND POSSIBLE APPROVAL OF A FIRE SPRINKLER MONITORING SERVICE AGREEMENT

A motion was made by Director Krause authorizing the General Manager to execute an agreement with Johnson Controls for fire alarm monitoring services in the new terminal building.

Vice President Lindstrom seconded the motion.

The motion was approved by the following vote:

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

10. MANAGERS' REPORT

In addition to reviewing the May operations report, General Manager Ryan Goss updated the Board on the progress of the new terminal building, provided a detailed account of his experience at the SWAAAE (Southwest American Association of Airport Executives) Conference; revealed that the District's SPCC Plan was completed as of August 3rd; and recognized former Board member David Sievers who recently passed away, acknowledging his years of service and contributions to the District and Big Bear community.

11. DIRECTOR'S COMMENTS: All Directors contributed.

12. NEXT MEETING DATE:

Wednesday, September 9, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

13. ADJOURNMENT: 5:43 p.m.

Kam Lawrence

Kam Lawrence, President
Board Of Directors

Attest: [signature]

Rebecca Cannon
Board Secretary