



P.O. Box 755  
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FlyBigBear.com

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"The Big Bear Airport District provides Big Bear Valley with a safe, efficient and superior venue for aviation operations"

## **SPECIAL PERSONNEL COMMITTEE MEETING**

Big Bear Airport District  
Terminal Building – West Wing Board Room

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**Monday, May 01, 2023**

**4:00 P.M.**

## **TELECONFERENCE LOCATION**

**NOTE: Pursuant to Government Code Section 54953(b), Board Member Julie Smith will be attending the Regular Board of Directors Meeting via teleconference from:**

4011 14<sup>th</sup> St., Rm. A-1  
Riverside, CA 92501

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## **COMMITTEE:**

**Steve Castillo, Chair**  
**Julie Smith, Member**

Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the Meeting.

This Agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2, which is a portion of California's Open Meeting Law called the "Brown Act". The Agenda contains a brief, general description of each item of business to be discussed and/or transacted. Prior to acting on any Agenda item, the Board will consider public comments.

### **1. CALL TO ORDER**

### **2. FLAG SALUTE**

**3. MISSION STATEMENT:** The Big Bear Airport District serves the Big Bear Valley by providing a safe, efficient, and superior venue for aviation operations.

**4. ROLL CALL AND INTRODUCTIONS**

- a. President confirms posting at Julie’s location.
- b. All votes by roll call.

**5. PUBLIC COMMENTS:** A person wishing to comment on an agenda item will be heard at the time the matter is considered. There are no non-agenda comments at this special meeting. A person wishing to comment should wait for the President to request comments step to the podium and wait for the President to recognize him/her. You have (3) minutes to complete those comments, unless a longer time is granted. No speaker may allot his or her time to others.

**6. APPROVAL OF AGENDA**

**7. ADJOURN TO CLOSED SESSION**

**PURSUANT TO GOVERNMENT CODE SECTION 54957**

Public Employee Performance Evaluation  
Position: General Manager

**PURSUANT TO GOVERNMENT CODES SECTION 54957.6**

Conference with Labor Negotiators  
Agency designated representatives - Big Bear Airport District  
Personnel Committee

**8. RECONVENE TO OPEN SESSION**

**9. REPORT FROM CLOSED SESSION**

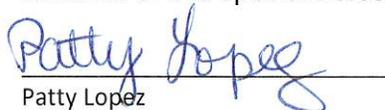
**10. NEXT MEETING DATE:**

Wednesday, May 10, 2023, at 4:00 P.M. – Regular Board of Directors Meeting

Location: Terminal Building – West Wing Board Room

**11. ADJOURNMENT**

**CERTIFICATION:** I, Patty Lopez, Board Secretary of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on April 29, 2023, at least 24 hours in advance of the Special Personnel Committee Meeting (Government Code Section 54954.2).



Patty Lopez  
Board Secretary  
Big Bear Airport District

The Big Bear Airport District Board Meeting area is handicapped accessible. Persons with disabilities can receive this Agenda in an alternative format and should call the Airport Office at (909) 585-3219. Notification of 48 hours prior to the Meeting will enable the District to make arrangements to assure accessibility to the Meeting. The Agenda is available for review. Agenda Items are posted on the District Website at [www.flybigbear.com](http://www.flybigbear.com). If access to the Website is not available, copies may be obtained by calling the Airport Office.