MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, October 14, 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:** Vice President Lindstrom called the Regular Meeting of the Big Bear Airport Board of Directors to order on Wednesday, October 14, 2026, at 4:00 p.m.
2. **FLAG SALUTE:** Vice President Lindstrom invited Director Krause to lead the flag salute, and the salute followed.
3. **ROLL CALL AND INTRODUCTIONS:** Board Secretary, Rebecca Cannon, recorded the following:

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

   DIRECTORS ABSENT: President Lawrence and Director Castillo.

   OTHERS PRESENT: General Manager Ryan Goss, Administration 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 – SEPTEMBER 9, 2026, REGULAR MEETING

7.2. YTD FINANCIAL REPORTS – AUGUST 2026

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on September 9, 2026, and to accept, for filing, the Year-to-Date Financial Reports for August 2026 as presented.

Director Gardner seconded the motion.

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

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. KRISTEN KELLY, PROJECT MANAGER OF STRATEGY AND OPERATIONS FOR REALFOOD HOSPITALITY, PROVIDED THE BOARD OF DIRECTORS WITH A BRIEF PRESENTATION AND OVERVIEW OF THE STRATEGIC PLANNING PROCESS, ANTICIPATED SCHEDULE AND KEY DELIVERABLES.

No formal action was taken; receive and file only.

10. MANAGERS' REPORT

In addition to reviewing the August operations report, General Manager Ryan Goss updated the Board on the status of the FAA Grant Funding for the acquisition of Snow Removal Equipment stating the District's contribution has been reduced to only $4,098, representing a total reduction and savings of $168,909; informed the Board that staff has been working with GM Business Interiors to furnish the new Terminal Building and a cost estimate will likely be presented to the Board at an upcoming meeting for review and possible approval; discussed a meeting with the FAA regarding the District's Annual Airport Capital Improvement Plan (ACIP); provided an update on the construction of the New Terminal Building; recognized former Big Bear Airport General Manager, Dick Lightner, who recently passed away, acknowledging his years of service and contributions to the District; and informed the Board and public of the tenant Christmas party that is scheduled for December 11th.

11. DIRECTOR'S COMMENTS: All present Directors contributed.

12. ADJOURN TO CLOSED SESSION: The meeting adjourned to Closed Session at 4:49 p.m.

12.1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Gov. Code Section 54957.6 regarding fringe benefits
Agency Designated Representatives: General Manager Ryan Goss and Administration Manager Abby Darling
Unrepresented Employees: All District Employees

13. RESUME OPEN SESSION: The Board reconvened back for Open Session at 5:53 p.m.

14. REPORT FROM CLOSED SESSION: No reportable action.

15. NEXT MEETING DATE:

Wednesday, November 11, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

16. ADJOURNMENT: The October 14, 2026, Regular Meeting of the Big Bear Airport District Board of Directors adjourned at 5:53 p.m.

Kam Lawrence, President
Board Of Directors

Attest:
Rebecca Cannon
Board Secretary