



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, August 9, 2023

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

Rick Seifert, President | Marikay Lindstrom, Vice-President
Director Steve Castillo | Director Julie Smith
Director Charles Hicks

MEETING LOCATION

Terminal Building – West Wing Boardroom

1. **CALL TO ORDER:** Vice President Marikay Lindstrom, called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, August 9, 2023, at 4:00 P.M.
2. **FLAG SALUTE:** Vice President Marikay Lindstrom invited the Board and those present, to join in the flag salute, and the salute followed.
3. **ROLL CALL AND INTRODUCTIONS:** Board Secretary, Patty Lopez, recorded the following:
DIRECTORS PRESENT: Steve Castillo, Chuck Hicks, Marikay Lindstrom, and Julie Smith. President Richard Seifert was absent with cause.

OTHERS PRESENT: General Manager, Ryan Goss, Administration Manager, Abby Erickson, and Board Secretary, Patty Lopez.

4. **APPROVAL OF AGENDA:**

There were no public comments.

5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS: NONE**

6. **CIVIL AIR PATROL: NONE**

7. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBPA, Jack contributed.
8. **CONSENT AGENDA:** Director Smith moved to approve the Minutes from the Regular Board of Directors Meeting of July 12, 2023, and the filing of the YTD financial reports of June 2023. Director Castillo seconded the motion. The motion passed, with all members present voting AYE.

9. **PULLED CONSENT AGENDA ITEMS:** NONE

10. **BUSINESS MATTERS:**

10.1. DISCUSSION AND POSSIBLE APPROVAL OF MEAD & HUNT, INC. WORK ORDER NO. 8 PROVIDING CONSULTING SERVICES FOR BIG BEAR CITY AIRPORT ACIP-2024-2028 UPGRADE PROJECT.

Director Hicks made a motion to approve Mead and Hunt Inc. Work Order No. 8 providing consulting services for Big Bear City Airport ACIP-2024-2028 Upgrade Project. Director Castillo seconded the motion. A roll-call vote was taken, and the motion passed with all members in attendance voting AYE.

10.2. DISCUSSION AND POSSIBLE APPROVAL OF HANGAR DOOR UPGRADE FOR HANGAR Y-1.

Director Smith made a motion to approve the Hangar Door Upgrade for Hangar Y-1. Director Castillo seconded the motion. A roll- call was taken, and the motion passed with all members in attendance voting AYE.

11. **MANAGERS' REPORTS:** Reports highlighting airport business since the last Board Meeting were presented by General Manager, Ryan Goss.

12. **COMMITTEE REPORTS:** NONE

13. **DIRECTORS COMMENTS:** All attending directors contributed.

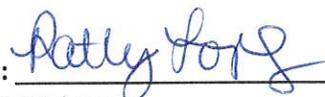
14. **NEXT MEETING DATE:**

Wednesday, August 23, 2023, at 1:00 P.M. – Special Board of Directors Meeting Workshop
Location: West Wing Board Room, Terminal

15. **ADJOURNMENT:** 5:00 P.M.



Rick Seifert, President
Board of Directors

Attest: 
Patty Lopez
Board Secretary