



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, August 14, 2024

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

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

MEETING LOCATION

Terminal Building – West Wing Boardroom

1. **CALL TO ORDER:** President Castillo called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, August 14, 2024, at 4:00 P.M.
2. **FLAG SALUTE:** President Castillo 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: Director Hicks, Director Lindstrom, and Director Castillo. Director Smith participated in the meeting via zoom from the following location: 4011 14th Street, Riverside, CA 92501. Director Seifert was absent with cause.
4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.
5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS:** NONE
6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBPA, Jack Williams contributed.
7. **CONSENT AGENDA:** Director Castillo moved to approve the Minutes from the Regular Board of Directors Meeting held on July 10, 2024, and the filing of the YTD financial reports. Director Hicks seconded the motion. The motion passed, with all members present voting AYE.
8. **PULLED CONSENT AGENDA ITEMS:** NONE
9. **BUSINESS MATTERS:**

9.1. T-Mobile Lease Agreement

Director Hicks moved to approve the first amendment to the lease agreement with T-Mobile. Director Castillo seconded the motion. The motion passed, with all members present voting AYE.

9.2 San Bernardino County Public Works Common Use Agreement

Director Hicks moved to approve the common use agreement with San Bernardino County Public Works. Director Castillo seconded the motion. The motion passed, with all members present voting AYE.

10. MANAGERS' REPORT: General Manager Ryan Goss presented reports highlighting airport operations since the last Board meeting held on July 10, 2024.

11. COMMITTEE REPORTS: NONE

12. DIRECTOR'S COMMENTS: Director Hicks, Director Castillo and Director Smith contributed.

13. FUTURE AGENDA ITEMS: NONE

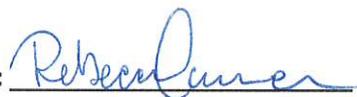
14. NEXT MEETING DATE:

Wednesday, September 11, 2024, at 4:00 P.M. – Regular Board of Directors Meeting
Location: West Wing Board Room, Terminal

15. ADJOURNMENT: 4:47 P.M.



Steve Castillo, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary