



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, October 8, 2025

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 | Marikay Lindstrom, Vice President
Director Darrell Gardner | Director Wesley Krause | Director Kam Lawrence

MEETING LOCATION

Temporary Terminal Building – 501 Valley Blvd, Big Bear City, CA 92314

1. **CALL TO ORDER:** Director Lawrence called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, October 8, 2025, at 4:00 p.m.
2. **FLAG SALUTE:** Director 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: Director Lawrence, Director Gardner, and Director Krause.

 DIRECTORS ABSENT: President Castillo and Vice President Lindstrom.

 OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Erickson, 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:** No Report.
7. **CONSENT AGENDA**
 - 7.1. **APPROVAL OF MEETING MINUTES – SEPTEMBER 10, 2025, REGULAR MEETING**

7.2. YTD FINANCIAL REPORTS – AUGUST 2025

Director Gardner moved to approve the minutes of the Regular Board of Directors Meeting held on September 10, 2025, and to accept, for filing, the Year-to-Date Financial Reports for August 2025 as presented.

Director Lawrence seconded the motion.

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

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2025-07: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR AIRPORT DISTRICT FIXING THE CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

General Manager Ryan Goss pointed out that staff edited the table in the resolution after the agenda was published for readability purposes, but assured the Directors and the public that the amount(s) presented within the table were not altered.

Director Krause moved to approve and adopt Resolution No. 2025-07, as amended by staff.

Director Gardner seconded the motion.

Said motion was approved by the following vote:

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

9.2. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR LEGAL SERVICES WITH ELIZABETH L. MARTYN

Director Krause moved to approve the Legal Services Agreement with Elizabeth L. Martyn.

Director Lawrence seconded the motion.

Said motion was approved by the following vote:

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

10. MANAGERS' REPORT

In addition to reviewing the August 2025 operation report, General Manager Ryan Goss provided an update on the construction of the new terminal building.

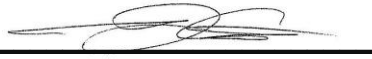
11. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: None.

13. NEXT MEETING DATE:

Wednesday, November 12, 2025, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

14. ADJOURNMENT: 4:22 p.m.



Steve Castillo, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary