



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, January 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 | Chuck Hicks, Vice-President
Director Darrell Gardner | Director Kam Lawrence
Director Marikay Lindstrom

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, January 8, 2025, 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: Vice President Hicks, Director Gardner, Director Lawrence, Director Lindstrom and President Castillo.
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 – DECEMBER 11, 2024, REGULAR BOARD MEETING**
 - 7.2. **YTD Financial Reports – NOVEMBER 2024**

President Castillo moved to approve the Minutes from the Regular Board of Directors Meeting held on Wednesday, December 11, 2024, and to accept, for filing, the Year-to-Date Financial Reports as presented.

Director Lawrence seconded the motion.

The motion passed, with all board members voting AYE.

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. COMMITTEE ASSIGNMENTS

President Castillo announced the 2025 Committee Assignments, which are as follows:

Airport Development Committee:	Steve Castillo, Darrell Gardner
Personnel Committee:	Steve Castillo, Chuck Hicks
Public Outreach Committee:	Marikay Lindstrom, Kam Lawrence
Safety Committee:	Chuck Hicks, Kam Lawrence

9.2. REGULAR BOARD OF DIRECTORS MEETING DATE DISCUSSION

Following a brief discussion, Vice President Hicks moved that the regular Board of Directors Meeting be changed from the second Wednesday of every month to the third Wednesday of every month.

President Castillo seconded the motion.

Said motion was approved by the following vote:

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

10. MANAGERS' REPORT: General Manager Ryan Goss presented reports highlighting airport operations since the last Board meeting held on December 11, 2024.

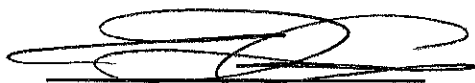
11. DIRECTOR'S COMMENTS: All Directors contributed.

12. FUTURE AGENDA ITEMS: None.

13. NEXT MEETING DATE:

Wednesday, February 12, 2025, at 4:00 p.m. – Regular Board of Directors Meeting
Location: West Wing Board Room, Terminal

14. ADJOURNMENT: 4:38 p.m.



Steve Castillo, President
Board Of Directors

Attest: 
Rebecca Cannon
Board Secretary