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"The Big Bear Airport District provides Big Bear Valley with a safe, efficient and superior venue for aviation operations"

SPECIAL AIRPORT DEVELOPMENT COMMITTEE MEETING

Big Bear Airport District

Terminal Building – West Wing Board Room

Wednesday, February 22, 2023

4:00 P.M.

AGENDA

In accordance with AB361, which modifies Government Code Section 54953, Board Members and the Public may attend this meeting visa Zoom. To participate, the public should visit:

Join Zoom Meeting

<https://us06web.zoom.us/j/88535640714?pwd=Wkg0NmFTUFNwSnBhZUpVR01oOERTQT09>

Meeting ID: 885 3564 0714

Passcode: 068471

Dial by your location

+1 669 900 6833 US (San Jose)

You MUST mute your audio during the meeting except when making a public comment. The Committee Chair will call for public comment during the public comment period.

COMMITTEE:

Rick Seifert, Chair

Chuck Hicks, Member

Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the Meeting.

This Agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2, which is a portion of California's Open Meeting Law called the "Brown Act". The Agenda contains a brief, general description of each item of business to be discussed and/or transacted. Prior to acting on any Agenda item, the Board will consider public comments.

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the Chair to request comments. If attending in person, the person should come to the podium. If attending via zoom, the person should unmute and ask to make a comment. The person wishing to make a comment then should wait for the Chair to recognize him/her. Unless otherwise provided for a specific item all comments are limited to 3 minutes each with an overall total of 15 minutes. No speaker may allot his or her time to others.

Comments on Agenda items: Comments concerning matters on the Agenda will be heard at the time the matter is considered.

No Comments on items not on the agenda will be heard at this special meeting of the Committee.

4. APPROVAL OF AGENDA

5. Proposed Large Hangar Construction

5.1 Discussion and possible recommendations to Board of Directors.

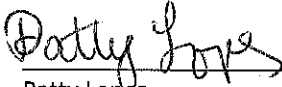
6. ADJOURNMENT

NEXT MEETING DATE:

Wednesday, March 08, 2023, at 4:00 P.M. – Regular Board of Directors Meeting

Location: Terminal Building – West Wing Board Room

CERTIFICATION: I, Patty Lopez, Board Secretary of the Big Bear Airport District, do hereby certify that I posted a copy of the foregoing Agenda on February 21, 2023, at least 24 hours in advance of the Special Personnel Committee Meeting (Government Code Section 54954.2).

A handwritten signature in cursive script that reads "Patty Lopez". The signature is written in black ink and is positioned above a horizontal line.

Patty Lopez
Board Secretary
Big Bear Airport District

The Big Bear Airport District Board Meeting area is handicapped accessible. Persons with disabilities can receive this Agenda in an alternative format and should call the Airport Office at (909) 585-3219. Notification of 48 hours prior to the Meeting will enable the District to make arrangements to assure accessibility to the Meeting. The Agenda is available for review. Agenda items are posted on the District Website at www.flybigbear.com. If access to the Website is not available, copies may be obtained by calling the Airport Office.

