



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, December 13, 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

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 Rick Seifert, called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, December 13, 2023, at 4:02 P.M.
2. **FLAG SALUTE:** President Rick Seifert 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 and Marikay Lindstrom and Rick Seifert. Julie Smith attended the meeting via zoom.
4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.

Comments were made by Robert Hoogendyk.
5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS:** NONE
6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBPA, Jack Willimas contributed.
7. **CONSENT AGENDA:** Director Castillo moved to approve the Minutes from the Regular Board of Directors Meeting of November 8, 2023, and the filing of the YTD financial reports for October

2023. Director Lindstrom seconded the motion. The motion passed, with all members present voting AYE.

8. PULLED CONSENT AGENDA ITEMS: NONE

9. BUSINESS MATTERS:

9.1. BOARD REORGANIZATION

Following explanation of the nomination and election process, the Board Secretary called for nominations for the position of Board President. Director Smith nominated Director Castillo to be the next Board President. There were no other nominations. A roll-call vote was taken, with all members voting AYE.

President Castillo then called for nominations of the position of Vice-President. Director Castillo nominated Director Seifert to be the next Vice President. There were no other nominations. A roll-call vote was taken Directors Castillo, Lindstrom, Seifert and Smith Voted AYE. Director Hicks voted NO.

Director Julie Smith excused herself from the meeting at 4:19 PM.

9.2. PRESENTATION OF THE BIG BEAR AIRPORT'S EMERGENCY OPERATION PLAN.

A report on the Airport's Emergency Operation Plan was presented by General Manager, Ryan Goss.

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

11. COMMITTEE REPORTS: NONE

12. DIRECTOR'S COMMENTS: All directors contributed.

13. FUTURE AGENDA ITEMS: The Public Outreach Committee will meet by consensus. The Board is to discuss a date and time.

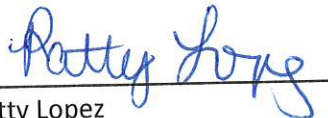
14. NEXT MEETING DATE:

Wednesday, January 10, 2024, at 4:00 P.M. – Regular Board of Directors Meeting
Location: West Wing Board Room, Terminal

15. ADJOURNMENT: 4:54 P.M.


Steve Castillo, President
Board of Directors

Attest:


Patty Lopez
Board Secretary