



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, February 19, 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, February 19, 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:

General Manager Ryan Goss briefed the Directors regarding Director Lindstrom's absence, and asked if the board would approve of her participating in the meeting remotely.

President Castillo moved to approve Director Lindstrom's request to participate in the meeting remotely.

Vice President Hicks seconded the motion.

The motion passed, with all board members voting AYE.

Board Secretary, Rebecca Cannon, recorded the following:

DIRECTORS PRESENT: Vice President Hicks, Director Gardner, Director Lawrence, and President Castillo, and Director Lindstrom participated remotely.

4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.
5. **PUBLIC COMMENTS:** None.

6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBAPA, Jack Williams, and Secretary of BBAPA, Bob Hartunian, contributed.

7. **CONSENT AGENDA**

7.1. **APPROVAL OF MEETING MINUTES – JANUARY 8, 2025, REGULAR BOARD MEETING**

7.2. **YTD FINANCIAL REPORTS – DECEMBER 2024**

President Castillo moved to approve the minutes from the Regular Board of Directors Meeting held on Wednesday, January 8, 2025, and to accept, for filing, the Year-to-Date Financial Reports as presented.

Director Gardner seconded the motion.

The motion passed, with all board members voting AYE.

8. **PULLED CONSENT AGENDA ITEMS:** None.

9. **BUSINESS MATTERS**

9.1. **REVIEW AND POSSIBLE ADOPTION OF RESOLUTION NO. 2025-01; A RESOLUTION PROVIDING FOR THE TIME, DATE AND PLACE OF REGULAR BOARD MEETINGS**

Following a brief discussion, President Castillo invited the public to speak on the item and the following approached the board:

Bob Hartunian: expressed he doesn't agree with the proposal to change the meeting date because it may set a precedent.

Jack Williams: communicated that changing the meeting date might give everyone an opportunity to attend other governmental agency meetings.

President Castillo moved to adopt Resolution No. 2025-01; a resolution providing for the time, date, and place of regular board meetings; and rescinding Resolution No. 20211-01.

Vice President Hicks seconded the motion.

Said motion was denied by the following vote:

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

9.2. **REVIEW AND POSSIBLE APPROVAL OF AN AGREEMENT WITH STARTING LINE ADVISORY FOR FINANCIAL AND ACCOUNTING SERVICES**

Vice President Hicks moved to approve the agreement with Starting Line Advisory.

Director Gardner seconded the motion.

Said motion was approved by the following vote:

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

10. MANAGERS' REPORT: General Manager Ryan Goss presented reports highlighting airport operations for December 2024 and provided a verbal update on the status of the temporary building and the projected timeline for the demolition/construction of the new terminal building.

11. DIRECTOR'S COMMENTS: Director Lawrence, Director Lindstrom, and President Castillo contributed.

12. FUTURE AGENDA ITEMS: None.

13. NEXT MEETING DATE:

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

14. ADJOURNMENT: 4:52 p.m.



Steve Castillo, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary