



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, April 10, 2024

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 Steve Castillo, called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, April 10, 2024, at 4:00 P.M.
2. **FLAG SALUTE:** President Steve Castillo 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 Rick Seifert. Marikay Lindstrom and Julie Smith were absent with cause.
4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.
5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS:** NONE
6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** NONE
7. **CONSENT AGENDA:** Director Hicks moved to approve the Minutes from the Regular Board of Directors Meeting of January 10, 2024, and the filing of the YTD financial reports for December 2023, January 2024, and February 2024. Director Seifert seconded the motion. The motion passed, with all members present voting AYE.
8. **PULLED CONSENT AGENDA ITEMS:** NONE

9. BUSINESS MATTERS:

9.1. DISCUSSION AND POSSIBLE APPROVAL OF ADA RAMPS AND STAIRS FOR A TEMPORARY BUILDING.

Director Hicks moved to approve ADA Ramps and Stairs for the Temporary Building. Director Seifert seconded the motion. A roll-call vote was taken, and motion passed, with all members present voting AYE.

9.2. DISCUSSION AND POSSIBLE APPROVAL OF A UTILITY DUMP TRAILER PURCHASE.

Director Seifert moved to approve the Purchase of a Utility Dump Trailer not to exceed the amount of \$25,000. Director Castillo seconded the motion. A roll-call vote was taken, and motion passed, with all members present voting AYE.

9.3. DISCUSSION AND POSSIBLE APPROVAL FOR A WORK STUDY PROGRAM WITH BIG BEAR HIGH SCHOOL.

Discussion and possible approval for a Work Study Program with Big Bear High School will be further discussed on Wednesday, May 8, 2024 at the Regular Board of Directors Meeting.

10. MANAGERS' REPORTS: Reports highlighting airport operations 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: NONE

14. ADJOURN TO CLOSED SESSION: The Meeting adjourned to closed session at 5:00 P.M. Pursuant to Government Code Section 54956.9(d)(2)


15. RECONVENE TO OPEN SESSION: The Board reconvened to open session at 5:15 P.M.

16. REPORT FROM CLOSED SESSION: There was no reportable action.

17. NEXT MEETING DATE:

Wednesday, May 08, 2024, at 4:00 P.M. – Regular Board of Directors Meeting
Location: West Wing Board Room, Terminal

18. ADJOURNMENT: 5:17 P.M.


Steve Castillo, President
Board of Directors

Attest: _____
Patty Lopez
Board Secretary