



MINUTES

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, April 1, 2026

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

Kam Lawrence, President | Marikay Lindstrom, Vice President
Director Steve Castillo | Director Darrell Gardner | Director Wesley Krause

MEETING LOCATION

Temporary Terminal Building – 501 Valley Blvd, Big Bear City, CA 92314

1. **CALL TO ORDER:** President Lawrence called the Special Meeting of the Big Bear Airport Board of Directors to order on Wednesday, April 1, 2026, at 4:04 p.m.
2. **FLAG SALUTE:** President Lawrence 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: President Lawrence, Vice President Lindstrom, Director Castillo, Director Krause, and Director Gardner.

OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Darling, Administrative Assistant Ariel Valenzuela, and Board Secretary Rebecca Cannon.

4. **APPROVAL OF AGENDA:** No changes. Approved by Consensus.
5. **PUBLIC COMMENTS:** None.
6. **BUSINESS MATTERS**


6.1. REVIEW OF DRAFT REQUEST FOR PROPOSALS (RFP) FOR THE FUTURE RESTAURANT IN THE NEW TERMINAL BUILDING

The Board reviewed the RFP - focusing on the proposal requirements, clarity and completeness of the RFP structure, evaluation criteria, the scope and expectations of the operator, and the possibility of Tenant Improvement Funding to assist and support the future tenant. Direction was provided to staff to incorporate minor revisions and refinements to the RFP, and the Board further requested that an additional Special Meeting be scheduled in the near future to allow for continued discussion and further consideration of the matter.

7. NEXT MEETING DATE:

Wednesday, April 8, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

8. ADJOURNMENT: 5:54 p.m.



Kam Lawrence, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary