

# MINUTES

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## REGULAR BOARD OF DIRECTORS MEETING

Wednesday, May 10, 2023

4:00 P.M.

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*"The Big Bear Airport District serves the Big Bear Valley  
by providing a safe, efficient, and exceptional venue for aviation operations"*

### BOARD OF DIRECTORS

Rick Seifert, President | Marikay Lindstrom, Vice-President  
Director Steve Castillo | Director Julie Smith  
Director Charles Hicks

### 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 District Board of Directors on Wednesday, May 10, 2023, at 4:00 P.M.
2. **FLAG SALUTE:** President 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:** Marikay Lindstrom, Rick Seifert, Steve Castillo, Chuck Hicks and Julie Smith via teleconference.

**OTHERS PRESENT:** General Manager, Ryan Goss, Administration Manager, Abby Erickson, and Board Secretary, Patty Lopez.

4. **APPROVAL OF AGENDA:** No changes to the agenda.

There were no public comments.

5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS: NONE**
6. **CIVIL AIR PATROL: NONE**
7. **BIG BEAR PILOTS ASSOCIATION:** President of BBPA, Jack Williams announced that BBPA will have a Welcome Back Barbeque on Saturday, May 27, 2023, at the Fuse LODGE.
8. **CONSENT AGENDA:** Director Hicks moved to approve the draft minutes of the April 12, 2023

Regular Board Meeting and approval for filing of the YTD financial reports from March, 2023. Director Lindstrom seconded the motion. The motion passed, with all members present voting AYE.

**9. PULLED CONSENT AGENDA ITEMS: NONE**

**10. BUSINESS MATTERS:**

**10.1. DISCUSSION AND REVIEW OF DRAFT 1 OF 2023-2024 DISTRICT BUDGET**

General Manager, Ryan Goss requested that any further questions be submitted to the manager staff prior to the June meeting when Draft 2 of the budget will be presented for final approval.

**10.2. RESOLUTION 2023-03 UPDATING AUTHORIZED ACCOUNT SIGNATORIES FOR HOME STREET BANK**

Director Smith made a motion to adopt Resolution No.2023-03 updating authorized account signatories for Home Street Bank. Director Castillo seconded the motion. A roll-call vote was taken, and the motion passed with all members in attendance Voting Aye.

**11. MANAGERS' REPORTS:**

Reports highlighting Airport business since the last board meeting were presented by General Manager, Ryan Goss.

**12. DIRECTORS COMMENTS:** All attending directors contributed.

**13. THE MEETING ADJOURNED TO CLOSED SESSION: 4:47 P.M.  
PURSUANT TO GOVERNMENT CODE SECTION 54957**

Public Employee Performance Evaluation  
Position: General Manager

**PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Conference with Labors Negotiators

Agency designated representatives-Big Bear Airport Board of Directors  
Negotiating with - Ryan Goss, General Manager, for Unrepresented Exempt Employee

**14. RECONVENE TO OPEN SESSION:** The Board reconvened to open session at 4:57 P.M.

**15. REPORT FROM CLOSED SESSION:** There was no reportable action.

**16. NEXT MEETING DATE:**

Wednesday, June 14, 2023, at 4:00 P.M. - Regular Board of Directors Meeting  
Location: West Wing Board Room, Terminal

**17. Adjournment:** 4:58 P.M.



Rick Seifert, President  
Board of Directors

Attest:   
Patty Lopez  
Board Secretary

DRAFT

