



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, April 8, 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 to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, April 8, 2026, at 4:00 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.

DIRECTORS ABSENT: None.

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. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** No report.
7. **CONSENT AGENDA**
 - 7.1. **APPROVAL OF MEETING MINUTES – MARCH 11, 2026, REGULAR MEETING**
 - 7.2. **APPROVAL OF MEETING MINUTES – APRIL 1, 2026, SPECIAL MEETING**

7.3. YTD FINANCIAL REPORTS – FEBRUARY 2026

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on March 11, 2026, the minutes of the Special Board of Directors Meeting held on April 1, 2026, and to accept, for filing, the Year-to-Date Financial Reports for February 2026 as presented.

Vice President Lindstrom seconded the motion.

The motion passed, with all present board members voting AYE.

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. REVIEW AND DISCUSSION OF FISCAL YEAR 2026-27 DISTRICT BUDGET (DRAFT #1)

General Manager Ryan Goss gave an overview of the Draft 2026-27 District Budget and responded to various questions from the Board Members. Discussion ensued, but no formal action was taken regarding the budget; this item will be brought back for further discussion at the next Regular Board of Directors Meeting.

10. MANAGERS' REPORT

In addition to reviewing the February operations report, General Manager Ryan Goss updated the Board on the progress of the new terminal building; informed the Board of a planned Cirrus fly-in scheduled for May 1; discussed an incident that took place on March 20th and ensured everyone that there were no injuries; updated the Board on the new AWOS installation project and reminded the Board and the public that the AWOS will be out of service at a minimum of seven (7) days; reviewed his involvement/presentation at the April 7th Big Bear Chamber of Commerce Power Breakfast; assured the Board that staff will be bringing a recommendation to begin the process of awarding a professional services agreement for IT and cybersecurity services at the Regular Board of Directors Meeting in May.

11. COMMITTEE REPORTS: None.


12. DIRECTOR'S COMMENTS: Director Krause, Director Castillo, Vice President Lindstrom and President Lawrence contributed.

13. FUTURE AGENDA ITEMS: Discussion regarding Airport revenue streams.

14. NEXT MEETING DATE:

Wednesday, May 13, 2026, at 4:00 p.m. – Special Board of Directors Meeting
Location: Temporary Terminal Building

15. ADJOURNMENT: 5:21 p.m.



Kam Lawrence, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary