



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, March 12, 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, March 12, 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:** Board Secretary, Rebecca Cannon, recorded the following:
DIRECTORS PRESENT: Director Gardner, Vice President Hicks, Director Lawrence, Director Lindstrom and President Castillo.
4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.
5. **PUBLIC COMMENTS:** None.
6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** President of BBAPA, Jack Williams, contributed.
7. **CONSENT AGENDA**
 - 7.1. **APPROVAL OF MEETING MINUTES – FEBRUARY 19, 2025, REGULAR BOARD MEETING**
 - 7.2. **YTD FINANCIAL REPORTS – JANUARY 2025**

Vice President Hicks moved to approve the minutes from the Regular Board of Directors Meeting held on Wednesday, February 19, 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. FISCAL YEAR 2024-25 BUDGET ADJUSTMENT

President Castillo moved to approve an adjustment to the Fiscal Year 2024-25 Budget to include FAA-funded Airport Capital Improvement Projects.

Director Lindstrom 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 January 2025 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. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: Vice President Hicks, Director Lawrence, Director Gardner, and President Castillo contributed.

13. FUTURE AGENDA ITEMS: None.

14. NEXT MEETING DATE:

Wednesday, April 9, 2025, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

15. ADJOURNMENT: 4:41 p.m.



Steve Castillo, President
Board Of Directors

Attest: 
Rebecca Cannon
Board Secretary