MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, July 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, July 8, 2026, at 4:02 p.m.

2. **ROLL CALL AND INTRODUCTIONS:** Board Secretary, Rebecca Cannon, recorded the following:

   DIRECTORS PRESENT: President Lawrence, Vice President Lindstrom, Director Castillo, Director Gardner, and Director Krause.

   DIRECTORS ABSENT: None.

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

3. **APPROVAL OF AGENDA:** No changes. Approved by Consensus.

4. **PUBLIC COMMENTS:** None.

5. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** Jack Williams, President of BBAPA, contributed.

6. **CONSENT AGENDA**

   6.1. APPROVAL OF MEETING MINUTES – JUNE 10, 2026, SPECIAL MEETING

   6.2. APPROVAL OF MEETING MINUTES – JUNE 10, 2026, REGULAR MEETING

   6.3. YTD FINANCIAL REPORTS – MAY 2026

Director Krause moved to approve the minutes of the Special Board of Directors Meeting held on June 10, 2026, the Regular Board of Directors Meeting held on June 10, 2026, and to accept, for filing, the Year-to-Date Financial Reports for May 2026 as presented.

Vice President Lindstrom seconded the motion.

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

7. **PULLED CONSENT AGENDA ITEMS:** None.

8. **BUSINESS MATTERS**

8.1. CONTINUED DISCUSSION FOR THE FUTURE RESTAURANT IN THE NEW TERMINAL BUILDING

The Board considered engaging with and hiring RealFood Hospitality, a full-service hospitality strategy and design firm, to assist with the development, review, and issuance of the Request for Proposals (RFP), as well as the potential for the firm to provide expertise in areas such as planning, design, and perhaps build of the restaurant.

Following discussion, the Board reached consensus in wanting to see more information from the firm, including, but not limited to, a breakdown in costs and services offered, prior client testimonials, and deliverables.

This item will be brought back for further discussion at a future board meeting.

9. **MANAGERS' REPORT**

In addition to reviewing the May operations report, General Manager Ryan Goss updated the Board on the progress of the new terminal building and the two (2) grants the District recently received for the Runway Rehabilitation Project and the purchase of snow removal equipment; informed the Board of recent damage occurring to one of the hangars in result of strong winds; notified the Board of his attendance at an upcoming SWAAAE (Southwest American Association of Airport Executives) Conference taking place in Palm Desert; and discussed several administrative house-keeping items, including the completed annual invoicing and the upcoming annual Fiscal Year Audit.

10. **DIRECTOR'S COMMENTS:** All Directors contributed.

11. **NEXT MEETING DATE:**

Wednesday, August 12, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

12. **ADJOURNMENT:** 5:31 p.m.

Kam Lawrence

Kam Lawrence, President
Board Of Directors

Attest:

Rebecca Cannon
Board Secretary