



# MINUTES

---

## REGULAR BOARD OF DIRECTORS MEETING

Wednesday, June 08, 2022

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

Wes Krause, President | Julie Smith, Vice-President  
Director Steve Castillo | Director Marikay Lindstrom  
Director Rick Seifert

### MEETING LOCATION

Terminal Building – West Wing Boardroom

1. **CALL TO ORDER:** President Wes Krause, called to order the Regular Meeting of the Big Bear Airport District Board of Directors on Wednesday, June 08, 2022 at 4:00 P.M.
2. **FLAG SALUTE:** President Krause invited the Board and those present, to join in the flag salute, and the salute followed.

**MISSION STATEMENT:** President Krause recited the Mission Statement.

3. **ROLL CALL AND INTRODUCTIONS:** Board Secretary, Diane Cartwright, recorded the following:  
**DIRECTORS PRESENT:** Julie Smith, Marikay Lindstrom, Rick Seifert, and Wes Krause. Steve Castillo was absent with cause.

**OTHERS PRESENT:** General Manager, Ryan Goss and Administration Manager and Board Secretary, Diane Cartwright.

4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.  
There were no public comments.
5. **CIVIL AIR PATROL:** None.
6. **BIG BEAR PILOTS ASSOCIATION:** Jack Williams, President of the BBPA, noted that the Association will once again host a Rusty Pilots Seminar on Saturday, June 11<sup>th</sup>. The first dinner meeting of the season will be on Tuesday, June 14<sup>th</sup>. Both events will be held at the BBPA hangar, the Fuselodge.

7. **CONSENT AGENDA:** Director Smith moved to approve, the Draft Minutes of the Regular Board of Directors Meeting of May 11, 2022 and the YTD financial reports. Director Seifert seconded the motion. The motion to approve the consent agenda and the YTD financial reports, was passed, with all members present voting AYE.

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

9. **BUSINESS MATTERS**

9.1. **Proposed Resolution NO. 2022-07 to adopt the Annual Budget for Fiscal Year 2022-23 .**

9.1.a. Following discussion, Director Seifert moved to approve Resolution 2022-07, Adopting Budget for Fiscal Year 2022-23. Director Lindstrom seconded the motion. A roll-call vote was taken and the motion passed with all members in attendance voting AYE.

9.2. **Proposed Resolution NO. 2022-08, to Adopt the Contribution to the CALPERS Prefunding Plan**

9.2.a. Following discussion, Director Seifert moved to approve Resolution NO. 2022-08 contributing to The CALPERS Prefunding Plan. Director Krause seconded the motion. A roll-call vote was taken and the motion passed with all members in attendance voting AYE.

9.3. **Proposed Resolution NO. 2022-09 to Adopt the Addendum to the Personnel Manual.**

9.3.a. Following discussion, Director Smith moved to approve Resolution NO. 2022-09 Adopting an Addendum to the Personnel Manual. Director Seifert seconded the motion. A roll-call vote was taken and the motion passed with all members in attendance voting AYE.

10. **MANAGERS' REPORTS:** Reports highlighting airport business since the last Board meeting were presented by General Manager, Ryan Goss and Administration Manager, Diane Cartwright.

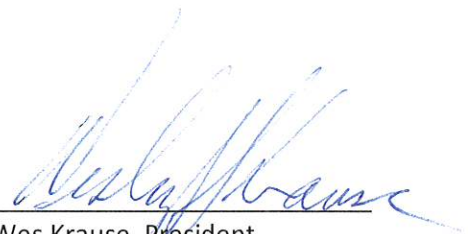
11. **DIRECTORS COMMENTS:** All attending Directors contributed.

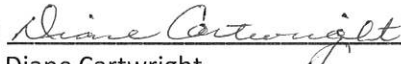
12. **NEXT MEETING DATE:**

Wednesday, July 13, 2022 at 04:00 P.M. – Regular Board of Directors Meeting  
Location: West Wing Board Room, Terminal  
(Optional participation by Members of the Public via Zoom Teleconference)

13. **ADJOURNMENT:**

04:31 P.M.

  
Wes Krause, President  
Board of Directors

ATTEST:   
Diane Cartwright  
Board Secretary