



# MINUTES

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## REGULAR BOARD OF DIRECTORS MEETING

Wednesday, January 10, 2024

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

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

### MEETING LOCATION

Terminal Building – West Wing Boardroom

1. **CALL TO ORDER:** President Steve Castillo, called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, January 10, 2024, at 4:00 P.M.
2. **FLAG SALUTE:** President Steve Castillo 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:** Steve Castillo, Chuck Hicks and Rick Seifert. Julie Smith attended the meeting via zoom. Marikay Lindstrom was absent with cause.
4. **APPROVAL OF AGENDA:** No changes. Approved by consensus.
5. **SPECIAL PRESENTATIONS AND PROCLAMATIONS:** NONE
6. **BIG BEAR AIRPORTS PILOTS ASSOCIATION:** NONE
7. **CONSENT AGENDA:** Director Smith moved to approve the Minutes from the Regular Board of Directors Meeting of December 13, 2023, and the filing of the YTD financial reports for November 2023. Director Seifert seconded the motion. The motion passed, with all members present voting AYE.
8. **PULLED CONSENT AGENDA ITEMS:** NONE

**9. BUSINESS MATTERS:**

**9.1. BOARD REORGANIZATION**

President Castillo announced 2023 Committee Assignments

	<b>Chair</b>	<b>Member</b>
Airport Development Committee:	Rick Seifert	Chuck Hicks
Personnel Committee:	Steve Smith	Julie Castillo
Public Outreach Committee:	Chuck Hicks	Marikay Lindstrom
Safety Committee:	Marikay Lindstrom	Julie Smith

**10. MANAGERS' REPORTS:** Reports highlighting airport operations since the last Board meeting were presented by General Manager, Ryan Goss.

**11. COMMITTEE REPORTS:** NONE

**12. DIRECTOR'S COMMENTS:** All directors contributed.

**13. FUTURE AGENDA ITEMS:** Discussion and Possible approval of a High School Work Study Program. Approved by consensus.

**14. ADJOURN TO CLOSED SESSION:** The Meeting adjourned to closed session at 4:28 P.M. Pursuant to Government Code Session 54956.9(d)(2)

**15. RECONVENE TO OPEN SESSION:** The Board reconvened to open session at 5:02 P.M.

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

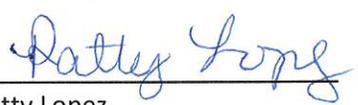
**17. NEXT MEETING DATE:**

Wednesday, February 14, 2024, at 4:00 P.M. – Regular Board of Directors Meeting  
Location: West Wing Board Room, Terminal

**18. ADJOURNMENT:** 5:04 P.M.



Steve Castillo, President  
Board of Directors

Attest:   
Patty Lopez  
Board Secretary