



MINUTES

REGULAR BOARD OF DIRECTORS MEETING (Continued from originally scheduled meeting on Wednesday, January 12, 2022)

Wednesday, January 19, 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

Teleconference

- 1. CALL TO ORDER:** President Wes Krause called to order the Regular Meeting of the Big Bear Airport District Board of Directors on Wednesday, January 19, 2022 at 4:04 PM.
- 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. SPECIAL PRESENTATIONS AND PROCLAMATIONS:** None
- 4. ROLL CALL AND INTRODUCTIONS:** Board Secretary, Diane Cartwright, recorded the following:
DIRECTORS PRESENT: Julie Smith, Steve Castillo, Marikay Lindstrom, Rick Seifert and Wes Krause.
OTHERS PRESENT: Mike Williams, Jim Pritchard and Shannon Harris of Columbia Capital. General Manager, Ryan Goss and Administration Manager and Board Secretary, Diane Cartwright.
- 5. APPROVAL OF AGENDA:** No changes. Approved by consensus.

There were no public comments.
- 6. CIVIL AIR PATROL:** None.
- 7. BIG BEAR PILOTS ASSOCIATION:** None.

8. CONSENT AGENDA: Director Seifert moved to approve the Consent Agenda, including the YTD financial reports. Director Castillo seconded the motion. A roll-call vote was taken. The motion to approve the consent agenda, including the YTD financial reports, was passed, with all members present voting AYE.

9. PULLED CONSENT AGENDA ITEMS: None.

10. BUSINESS MATTERS

10.1. Board of Directors Committee Assignments

President Krause announced that there would be no change on committee assignments. They remain as follows:

Airport Development:	Julie Smith, Chair	Wes Krause, Member
Personnel:	Rick Seifert, Chair	Steve Castillo, Chair
Public Outreach:	Steve Castillo, Chair	Marikay Lindstrom, Member
Safety:	Wes Krause, Chair	Julie Smith, Member

10.2. Following discussion, Director Smith moved to approve Resolution 2022-01, re-ratifying the proclamation of a state emergency by Governor Newsom on March 4, 2020, and re-authorizing remote teleconference meetings. Director Seifert seconded the motion. A roll-call vote was taken and the motion passed with all members in attendance voting AYE.

10.3. Mike Williams and Jim Pritchard of Columbia Capital reviewed the proposals submitted, and provided an explanation for their recommendation. After some discussion and questions, Director Smith moved to select Hilltop Securities as the Underwriter/Placement Agent for financing the new terminal building project. The motion was seconded by Director Castillo. A roll-call vote was taken. The motion passed, with all members present voting AYE.

11. DIRECTORS COMMENTS

All members contributed..

12. NEXT MEETING DATE:

Wednesday, February 9, 2022 at 4:00 P.M. - Regular Board of Directors Meeting
Location: Teleconference

13. ADJOURNMENT:

4:41 P.M.


Wes Krause, President
Board of Directors

ATTEST: 
Diane Cartwright
Board Secretary