



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, December 10, 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 | Marikay Lindstrom, Vice President
Director Darrell Gardner | Director Wesley Krause | Director Kam Lawrence

MEETING LOCATION

Temporary Terminal Building – 501 Valley Blvd, Big Bear City, CA 92314

- 1. CALL TO ORDER:** President Castillo called to order the Regular Meeting of the Big Bear Airport Board of Directors on Wednesday, December 10, 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 Lawrence, Director Gardner, Director Krause, Vice President Lindstrom, and President Castillo.

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Erickson, Administrative Assistant Ariel Valenzuela and Board Secretary Rebecca Cannon.
- 4. APPROVAL OF AGENDA:** No changes. Approved by Consensus.
- 5. PUBLIC COMMENTS:** None.
- 6. BIG BEAR AIRPORTS PILOTS ASSOCIATION:** Jack Williams, President of the BBAPA, contributed.
- 7. CONSENT AGENDA**

7.1. APPROVAL OF MEETING MINUTES – NOVEMBER 12, 2025, REGULAR MEETING

7.2. YTD FINANCIAL REPORTS – OCTOBER 2025

Vice President Lindstrom moved to approve the minutes of the Regular Board of Directors Meeting held on November 12, 2025, and to accept, for filing, the Year-to-Date Financial Reports for October 2025 as presented.

Director Gardner seconded the motion.

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

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. BOARD REORGANIZATION

9.1A Selection of Board President

Following explanation of the nomination process, General Manager Ryan Goss called for nominations for the position of Board President.

Director Gardner nominated Director Lawrence, Director Krause nominated Director Gardner, and Director Lawrence nominated Director Castillo to serve as Board President for a period of one year.

Hearing no further nominations, Board Secretary Rebecca Cannon asked the Directors to cast their vote based on the nominations. The results were as follows:

Director Castillo:	Director Gardner
Director Gardner:	Director Lawrence
Director Krause:	Director Lawrence
Director Lawrence:	Director Castillo
Director Lindstrom:	Abstained from voting

Director Lawrence was appointed to serve as Board President for a period of one year.

9.1B Selection of Board Vice-President

President Lawrence opened the nominations for the position of Vice President.

Director Lawrence nominated Director Castillo; while Directors Krause, Lindstrom, and Gardner nominated Director Lindstrom to serve as Board Vice President for a period of one year.

Due to the amount of nominations Director Lindstrom received, a vote was not necessary.

Director Lindstrom was appointed to serve as Board Vice President for a period of one year.

10. MANAGERS' REPORT

In addition to reviewing the October operations report, General Manager Ryan Goss updated the Board on the progress with the construction of the new terminal building; noted that staff is evaluating a potential change in banking services; and reminded Board members and tenants about the upcoming Tenant Appreciation Lunch. He also reported that the AWOS replacement project is underway, with final installation anticipated in January or February 2026, weather permitting; discussed the planned runway closure for the Runway 08-26 Rehabilitation Project and advised that two (2) Draft RFPs will be brought to the Board for review in January.


11. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: All Directors present contributed.

13. NEXT MEETING DATE:

Wednesday, January 14, 2026, at 4:00 p.m. – Regular Board of Directors Meeting
Location: Temporary Terminal Building

14. ADJOURNMENT: 4:48 p.m.



Kam Lawrence, President
Board Of Directors

Attest: 

Rebecca Cannon
Board Secretary