



# MINUTES

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## REGULAR BOARD OF DIRECTORS MEETING

Wednesday, January 14, 2026

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

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, January 14, 2026, at 4:01 p.m.
- 2. FLAG SALUTE:** President Lawrence 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:** President Lawrence, Vice President Lindstrom, Director Krause, Director Gardner, and Director 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 – DECEMBER 10, 2025, REGULAR MEETING**

**7.2. YTD FINANCIAL REPORTS – NOVEMBER 2025**

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on December 10, 2025, and to accept, for filing, the Year-to-Date Financial Reports for November 2025 as presented.

Director Castillo seconded the motion.

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

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

**9. BUSINESS MATTERS**

**9.1. COMMITTEE ASSIGNMENTS**

President Lawrence announced the 2026 Committee Assignments, which are as follows:

Airport Development Committee:	Darrell Gardner (Chair), Steve Castillo
Personnel Committee:	Kam Lawrence (Chair), Wesley Krause
Public Outreach Committee:	Wesley Krause (Chair), Marikay Lindstrom
Safety Committee:	Darrell Gardner (Chair), Kam Lawrence

**9.2. REVIEW OF DRAFT REQUEST FOR PROPOSALS (RFP) FOR THE FUTURE RESTAURANT IN THE NEW TERMINAL BUILDING**

General Manager Ryan Goss presented and reviewed the Draft RFP for the future restaurant in the new terminal building; reviewed the competitive bid process and answered the Board Members' questions related to the possibility of Tenant Improvement Funding, whether it's prudent for the District to hire a restaurant consultant, and prospective timelines.

No formal action was taken; this item will be brought back for further discussion at a future Special Workshop Meeting.

**9.3. REVIEW OF DRAFT REQUEST FOR PROPOSALS (RFP) FOR INFORMATION TECHNOLOGY AND CYBER SECURITY SERVICES**

General Manager Ryan Goss presented and reviewed the Draft RFP for Information Technology and Cyber Security Services and informed the Board that the RFP will be released for solicitation beginning February 2, 2026.

No formal action was taken.

**10. MANAGERS' REPORT**

In addition to reviewing the November operations report, General Manager Ryan Goss updated the Board on the progress with the construction of the new terminal building; informed the Board that the new Runway 26 signs that meet FAA specifications will be installed in the coming days and that the AWOS replacement equipment will be installed mid-February.


**11. COMMITTEE REPORTS:** None.

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

**13. NEXT MEETING DATE:**

Wednesday, February 11, 2026, at 4:00 p.m. – Regular Board of Directors Meeting  
Location: Temporary Terminal Building

**14. ADJOURNMENT:** 5:23 p.m.

  
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Kam Lawrence, President  
Board Of Directors

**Attest:**   
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Rebecca Cannon  
Board Secretary