



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, February 11, 2026

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

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, February 11, 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, Director Krause, and Director Gardner.

 DIRECTORS ABSENT: Director Castillo and Vice President Lindstrom.

 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 – JANUARY 14, 2026, REGULAR MEETING**
 - 7.2. **YTD FINANCIAL REPORTS – DECEMBER 2025**

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on January 14, 2026, and to accept, for filing, the Year-to-Date Financial Reports for December 2025 as presented.

President Lawrence seconded the motion.

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

8. PULLED CONSENT AGENDA ITEMS: None.

9. BUSINESS MATTERS

9.1. DISCUSSION AND POSSIBLE APPROVAL OF A 5-YEAR AGREEMENT WITH PRODIGIQ, INC. FOR TENANT LEASE MANAGEMENT SERVICES AND SUPPORT

Director Krause moved to approve a 5-year agreement with Prodigiq, Inc. for tenant lease management services and support.

President Lawrence seconded the motion.

Said motion was approved by the following vote:

AYES: Gardner, Krause, Lawrence
NOES: None
ABSTAIN: None
ABSENT: Castillo, Lindstrom

9.2. DISCUSSION AND POSSIBLE APPROVAL OF A 5-YEAR LEASE AGREEMENT EXTENSION WITH SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

Director Krause moved to approve a 5-year lease agreement extension with South Coast Air Quality Management District.

President Lawrence seconded the motion.

Said motion was approved by the following vote:

AYES: Gardner, Krause, Lawrence
NOES: None
ABSTAIN: None
ABSENT: Castillo, Lindstrom

9.3. AUTHORIZATION TO PURCHASE A UTILITY TRUCK (2026 RAM 3500 CHASSIS CAB)

Director Gardner moved to authorize the purchase of a utility truck for an amount not to exceed \$74,459.78.

Director Krause seconded the motion.

Said motion was approved by the following vote:

AYES: Gardner, Krause, Lawrence
NOES: None
ABSTAIN: None
ABSENT: Castillo, Lindstrom

10. MANAGERS' REPORT

In addition to reviewing the December operations report, General Manager Ryan Goss updated the Board on the progress with the construction of the new terminal building; informed the Board that although the installation date for the new AWOS is tentative, the target commission date is late February.

11. COMMITTEE REPORTS: None.

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

13. NEXT MEETING DATE:

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

14. ADJOURNMENT: 4:55 p.m.



Kam Lawrence, President
Board Of Directors

Attest:



Rebecca Cannon
Board Secretary