



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, March 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, March 11, 2026, at 4:00 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 Castillo, Director Krause, and Director Gardner.

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Ryan Goss, Administrative Manager Abby Darling, Administrative Assistant Ariel Valenzuela and Board Secretary Rebecca Cannon.
- 4. APPROVAL OF AGENDA:** General Manager Ryan Goss requested that an additional item be added to the agenda for discussion – Item 9.3: Discussion and possible approval of the purchase of a replacement Network Video Recorder (NVR) System. The Board unanimously approved General Manager Goss' request.
- 5. PUBLIC COMMENTS:** None.
- 6. BIG BEAR AIRPORTS PILOTS ASSOCIATION:** No report.
- 7. CONSENT AGENDA**

7.1. APPROVAL OF MEETING MINUTES – FEBRUARY 11, 2026, REGULAR MEETING

7.2. YTD FINANCIAL REPORTS – JANUARY 2026

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on February 11, 2026, and to accept, for filing, the Year-to-Date Financial Reports for January 2026 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. FISCAL YEAR 2025-26 BUDGET AMENDMENT

Review and possible approval of a budget amendment for FY 2025-26 to include FAA funded Airport Capital Improvement Projects.

Director Castillo moved to approve a Budget Amendment for FY 2025-26 to include FAA Funded Airport Capital Improvement Projects and to authorize General Manager Ryan Goss to execute the Agreement with Mead and Hunt.

Director Krause seconded the motion.

Said motion was approved by the following vote:

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

9.2. ASSEMBLY BILL 2561 – LOCAL PUBLIC EMPLOYEES VACANT POSITIONS

No formal action taken; receive and file only.

9.3. NETWORK VIDEO RECORDER (NVR) SYSTEM REPLACEMENT

Director Krause moved to approve the purchase of a replacement Network Video Recorder (NVR) system to support the Airport's security and surveillance operations.

Vice President Lindstrom seconded the motion.

Said motion was approved by the following vote:

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

10. MANAGERS' REPORT

In addition to reviewing the January operations report, General Manager Ryan Goss updated the Board on the progress with the construction of the new terminal building and notified the Board that the project is still on schedule and on-budget; briefly discussed the February 23rd

aircraft incident involving a Twin Comanche; informed the Board of the recent hangar repairs that the Maintenance staff have been focusing on; notified the Board that the deadline to submit a proposal in response to the IT Services Request For Proposals (RFP) has passed and that staff is in the process of reviewing the submittals, with interviews scheduled for late-March; indicated that his goal is to bring an early draft of the Fiscal Year 2026-27 Budget for review at the April 8th Regular Meeting.

11. COMMITTEE REPORTS: None.

12. DIRECTOR'S COMMENTS: Director Krause, Director Castillo, Vice President Lindstrom and President Lawrence contributed.

13. NEXT MEETING DATE:

Wednesday, April 1, 2026, at 4:00 p.m. – Special Board of Directors Meeting
Location: Temporary Terminal Building

14. ADJOURNMENT: 5:03 p.m.



Kam Lawrence, President
Board Of Directors

Attest:



Rebecca Cannon
Board Secretary