



MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, September 9, 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, September 9, 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 Gardner, and Director Krause.

 DIRECTORS ABSENT: None.

 OTHERS PRESENT: General Manager Ryan Goss, Administration Manager Abby Darling, 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 BBAPA, contributed.
7. **PRESENTATIONS**

Ricky Hernandez, a representative from Stantec, provided the Board of Directors with an update on the Marine Corps Air Ground Combat Center (MCAGCC) Twentynine Palms' expansion through the proposed establishment of new Special Use Airspace (SUA).

8. CONSENT AGENDA

8.1. APPROVAL OF MEETING MINUTES – AUGUST 12, 2026, REGULAR MEETING

8.2. YTD FINANCIAL REPORTS – JULY 2026

Director Krause moved to approve the minutes of the Regular Board of Directors Meeting held on August 12, 2026, and to accept, for filing, the Year-to-Date Financial Reports for July 2026 as presented.

Vice President Lindstrom seconded the motion.

Said motion passed, with all board members voting AYE.

9. PULLED CONSENT AGENDA ITEMS: None.

10. BUSINESS MATTERS

10.1. SNOW REMOVAL EQUIPMENT – FAA GRANT ACCEPTANCE AND CALTRANS FUNDS MATCHING GRANT

A motion was made by Director Castillo, seconded by Director Gardner, to approve and adopt the following resolutions:

Resolution No. 2026-04, entitled: A Resolution of the Board of Directors of the Big Bear Airport District Authorizing the Acceptance and Administration of a U.S. Department of Transportation Federal Aviation Administration Grant for the Acquisition of Snow Removal Equipment

Resolution No. 2026-05, entitled: A Resolution of the Board of Directors of the Big Bear Airport District Authorizing the Submittal of an Application, Acceptance of and Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

Said motion was approved by the following vote:

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

11. MANAGERS' REPORT

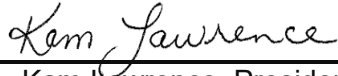
In addition to reviewing the July operations report, General Manager Ryan Goss informed the Board that the midfield windsock structure has been installed and is now operational; advised the Board that he met with the new Captain of the Sheriff's Department, Captain Hurtado; reviewed staff's participation in an onboarding meeting with RealFood Hospitality consultants; discussed the aircraft incident that took place on August 27th; and provided a brief update on the construction of the new terminal building.

12. DIRECTOR'S COMMENTS: All Directors contributed.

13. NEXT MEETING DATE:

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

14. ADJOURNMENT: 5:25 p.m.



Kam Lawrence, President
Board Of Directors

Attest:



Rebecca Cannon
Board Secretary