

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
January 10, 2007**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:10 p.m. on Wednesday, January 10, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John Mitchell
City of Loma Linda	Vice-President/Mayor Robert Christman
City of Highland	Mayor Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Wendy McCammack (alt)

OTHERS PRESENT:

Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Redevelopment & Property
Management
Penny Chua, Director of Economic Development & Marketing
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Assistant Secretary of the Commission

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

President Patrick J. Morris stated Commission members should note the item(s) listed which might require member abstentions.

Item #2 - Informational Items

There were no informational items.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for November 30, 2006 for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: December 13, 2006

Item #6 – Approve Notice of Completion with CentiMark Corporation for the Fire Station Roof Replacement Project

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Jones	McCammack	Mitchell	Morris

Motion carried unanimously.

President Morris recessed to closed session at 3:12 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

President Patrick J. Morris reconvened the meeting at 4:10 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #7 - Receive and File the Annual Audit Report of the San Bernardino International Airport Authority (SBIAA) for Fiscal Year Ending June 30, 2006

Mr. Kirk Franks, of Rogers, Anderson, Malody & Scott gave a brief presentation.

ACTION: Receive and file the annual audit report of the San Bernardino International Airport Authority (SBIAA) for fiscal year ended June 30, 2006.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Jones	Mitchell	Morris

Motion carried unanimously.

Item #8 – Approve the Form of a Water Easement Agreement and the Granting of Water Line Easements to the San Bernardino Municipal Water Department for Integration of the Water Systems

ACTION: Approve the form of a Grant of Easement for the granting of Water Line Easements to the San Bernardino Municipal Water Department for Integration of the Water Systems, subject to approval by the U.S. Department of Transportation Federal Aviation Administration (FAA).

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Jones	Mitchell	Morris

Motion carried unanimously.

Item #9– Approve Modification to Professional Services Contract with GKK Works in an Amount Not to Exceed \$164,380 for Expansion of Services to Include Phase II Design Services for the Airport Terminal and Related Facilities

ACTION: Approve a modification to the professional services contract with GKK Works in an amount not to exceed \$164,380 for expansion of services to include Phase II design services for the Airport Terminal and related facilities; and authorize the Interim Executive Director or his designee to execute the necessary documents.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Jones	Mitchell	Morris

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

See Section E. above.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 4:12 p.m.

Minutes approved at a Regular Meeting on February 14, 2007.

/s/

Kelly Berry

Assistant Secretary of the Commission