

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
April 11, 2007**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:05 p.m. on Wednesday, April 11, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Kelly Chastain (alt)
City of Loma Linda	Vice-President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger (3:15 p.m.)
City of Highland	Mayor Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada

**OTHERS PRESENT:**

Donald L. Rogers, Interim Executive Director  
Michael Burrows, Assistant Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
William E. Leonard, Consultant  
Bill Ingraham, Director of County Airports  
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**

At the request of Donald L. Rogers, Interim Executive Director, Agenda Item No. 7 was deferred to the next regular meeting of the San Bernardino International Airport Authority Commission.

**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**

President Morris announced the appointment of the following Commission members to the SBIAA Finance and Budget Committee: Mayor Patrick J. Morris, Mayor Robert Christman, and Councilmember John Mitchell. These appointments received no objection from the Commission members.

**E. COMMISSION CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 – Receive and File Treasurer’s Report for February 28, 2007, for the San Bernardino International Airport Authority (SBIAA)**

**Item #5 – Approve Meeting Minutes: February 14, 2007**

**Item #6 – Approve Meeting Minutes: March 15, 2007**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Estrada	Chastain	Jones	Morris
<b>Absent</b>				
Hansberger				

**Motion carried unanimously.**

President Morris recessed to closed session at 3:07 p.m. Supervisor Dennis Hansberger arrived at 3:15 p.m., during closed session. Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated. Open session reconvened at 3:59 p.m.

**F. COMMISSION DISCUSSION ITEMS**

**Item #7 - Approve an Agreement Between San Bernardino International Airport Authority (SBIAA), Lewis-Hillwood Rialto Company, LLC, and the City of Rialto**

Agenda Item No. 7 was deferred to the next regular meeting of the San Bernardino International Airport Authority Commission.

**Item #8 – Approve HUB International of California Insurance Services, Inc. to Provide Insurance Brokerage Services on a Fee-for-Service Basis**

**ACTION:** Approve HUB International of California Insurance Services, Inc. to provide insurance brokerage services on a fee-for-service basis; and authorize the Interim Executive Director or his designee to execute all necessary documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Jones	Christman	Chastain	Estrada	Hansberger
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**Item #9– Approve the Form of an Easement for Roadway Purposes to the City of San Bernardino as an Element of the Tippecanoe Avenue Street Improvement Project**

**ACTION:** Approve the form of an easement for roadway purposes to the City of San Bernardino as an element of the Tippecanoe Avenue Street Improvement Project.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Jones	Chastain	Estrada	Hansberger
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**Item #10– Approve the Form of a Waterline Easement to the San Bernardino Municipal Water District (SBMWD) and Approve Acceptance of a Quitclaim Deed from Stater Bros. Markets as Elements of the Stater Bros. Markets Project**

**ACTION:** Approve the Form of Certain Easements for Roadway Purposes to the City of San Bernardino and the Form of Certain Waterline Easements to the San Bernardino Municipal Water Department; and Approve Acceptance of a Quitclaim Deed from Stater Bros. Markets, subject to approval by the U.S. Department of Transportation Federal Aviation Administration (FAA).

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Jones	Chastain	Estrada	Morris
<b>Abstain</b>				
Hansberger				

**Motion carried.**

**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 4:02 p.m.

**Minutes approved at a Regular Meeting on April 25, 2007.**

/s/  
**Kelly Berry**  
**Assistant Secretary of the Commission**