

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 25, 2007

A Special Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 1:10 p.m. on Wednesday, April 25, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell Mayor Kelly J. Chastain
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	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, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

C. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

1. There were no conflicts of interest noted due to the nature of the Special Meeting. There was an informational presentation only, with no requested or proposed action.

Inland Valley Development Agency (IVDA) Co-Chair Dennis Hansberger and San Bernardino International Airport Authority (SBIAA) Vice-President Robert Christman convened the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 1:10 p.m.

D. COMMISSION ITEMS

2. Joint Workshop with the Inland Valley Development Agency (Informational Presentation Only; No Proposed Action.)

Mayor Kelly J. Chastain arrived at 1:15 p.m.

Co-Chair Dennis Hansberger concluded the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 2:45 p.m.

E. PUBLIC COMMENT

There were no public comments.

F. CLOSED SESSION

There was no closed session.

G. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 2:45 p.m.

Minutes approved at a Regular Meeting on May 23, 2007.

/s/
Kelly Berry
Clerk of the Board