

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
April 25, 2007**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:01 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 (alt)
City of Loma Linda	Vice-President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger Supervisor Josie Gonzales (alt) (4:00 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 Nos. 5 and 6 were deferred to May 9, 2007, 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. Supervisor Dennis Hansberger stated he would abstain from voting on Agenda Item No. 8.

Item #2 - Informational Items

There were no informational items.

President Morris recessed to closed session at 3:05 p.m. 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 4:00 p.m.

Supervisor Josie Gonzales arrived at 4:00 p.m.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Meeting Minutes: April 11, 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye [abstained on Agenda Item No. 4]
Christman	Estrada	Hansberger	Jones	Mitchell
Aye				
Morris				

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #5 - Approve Agreement Between San Bernardino International Airport Authority (SBIAA), Lewis-Hillwood Rialto Company, LLC, and the City of Rialto

At the request of staff, Agenda Item No. 5 was deferred to May 9, 2007, the next regular meeting of the San Bernardino International Airport Authority Commission.

Item #6– Approve an Agreement between the City of Highland, City of San Bernardino, the Inland Valley Development Agency (IVDA), and the San Bernardino International Airport Authority (SBIAA), for the Design and Construction of Portions of Third Street and Fifth Street, as a Part of the Inland Empire Goods Movement Gateway Project

At the request of staff, Agenda Item No. 6 was deferred to May 9, 2007, the next regular meeting of the San Bernardino International Airport Authority Commission.

Item #7– Approve Contract with GKK Works in an Amount Not to Exceed \$422,141 for the Airport Terminal Design Project; and Appropriate a Contingency Budget of \$42,000

Mr. Alex Estrada, Director of Redevelopment & Property Management, noted that the correct contract amount is \$442,141, not \$422,141, and the contingency budget amount is \$44,000, not \$42,000.

Councilmember John Mitchell abstained from voting on Agenda Item No. 7, and stated he needed additional information.

ACTION: Approve a contract with GKK Works in an amount not to exceed \$442,141 for the next phase of the Design Development Services for the Airport Terminal; appropriate a contingency budget of \$44,000; and authorize the Interim Executive Director or his designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Hansberger	Estrada	Christman	Jones	Morris
Abstain				
Mitchell				

Motion carried.

Item #8– Approve the Release of Certain Easements as Previously Granted by the United States Air Force (USAF) in Connection with the Parcel Map Transfer of Properties for the Stater Bros. Distribution Center and the Southgate Development

ACTION:

- A) Approve the Release of Certain Easements as Previously Granted by the United States Air Force (USAF) in Connection with the Parcel Map Transfer of Properties for the Stater Bros. Distribution Center and the Southgate Development; and
- B) Authorize the Co-Chairs of the Inland Valley Development Agency to execute all releases as required for the extinguishment of easements affecting (i) the properties included within the prior transfer to Stater Bros. Markets, and (ii) the proposed transfer of the former golf course properties to Hillwood; and
- C) Authorize the President of the San Bernardino International Airport Authority to execute all releases as required for the extinguishment of easements affecting, (i) the properties included within the prior transfer to Stater Bros. Markets, and (ii) the proposed transfer of the former golf course properties to Hillwood.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	Jones	Mitchell	Morris
Abstain				
Hansberger				

Motion carried.

Item #9– Authorize Staff to Submit a Grant Application to the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$1,595,793 for Engineering Services to Relocate the Eastern End of Taxiway “A”

ACTION: Authorize Staff to Submit a Grant Application to the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$1,595,793 for Engineering Services to Relocate the Eastern End of Taxiway “A”; and authorize the Interim Executive Director to accept said grant offer.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	Hansberger	Jones	Mitchell
Aye				
Morris				

Motion carried unanimously

Item #10– Ratify Change Order No. 1 with Rural Electric, Inc., in an Amount Not to Exceed \$993.59 for the Airfield Lighting Control System (ALCS) Project; Approve Notice of Completion; and Authorize Release of Ten Percent (10%) Retention Upon Recordation with the County of San Bernardino

ACTION: Ratify Change Order No. 1 with Rural Electric, Inc., in an Amount Not to Exceed \$993.59 for the Airfield Lighting Control System (ALCS) Project; Approve Notice of Completion; and Authorize Release of Ten Percent (10%) Retention Upon Recordation with the County of San Bernardino.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Hansberger	Jones
Aye				
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 D. above.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 4:07 p.m.

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

/s/
Kelly Berry
 Assistant Secretary of the Commission