

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

A Special Meeting of the San Bernardino International Airport Authority was called to order by Vice-President Robert Christman 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 (alt) (1:15 p.m.)
City of Loma Linda	Vice-President/Mayor Robert Christman Councilmember Floyd Petersen (alt)
County of San Bernardino	Supervisor Dennis Hansberger
City of Highland	Mayor Ross Jones
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  
Eric Ray, Airport Operations Manager  
Martin Romeo, Chief Financial Officer  
Kelly Berry, Assistant Secretary of the Commission

**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.

San Bernardino International Airport Authority (SBIAA) Vice-President Robert Christman and Inland Valley Development Agency (IVDA) Co-Chair Dennis Hansberger 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.

Vice-President Robert Christman 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**

Vice-President Robert Christman adjourned the special meeting of the San Bernardino International Airport Authority at 2:45 p.m.

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

/s/

**Kelly Berry**

**Assistant Secretary of the Commission**