

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
August 8, 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, August 8, 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
City of Loma Linda	Vice-President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger
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
Bill Ingraham, Director of County Airports
William E. Leonard, Consultant
Alex Estrada, Director of Redevelopment & Transportation
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

The record will note that at the request of staff, Item No. 4 was pulled from the Agenda.

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 discussion on Agenda Item No. I. II.

Item #2 - Informational Items

Mr. Donald L. Rogers, Interim Executive Director, announced that BAYSYS West, LLC, a subtenant renting space in the airport's main hangar complex, recently received its Repair Station certification from the U.S. Department of Transportation Federal Aviation Administration (FAA). BAYSYS West, LLC, anticipates they will hire an additional seventy (70) employees.

Mr. Rogers also announced that on July 11th, the FAA conducted its annual certification inspection of the Airport, concluding it is in compliance with applicable regulations. Finally, Mr. Rogers noted that the FAA has reviewed the Fuel Farm plans and specifications, has certified they meet FAA standards and requirements, and given authorization to proceed with the public bidding process.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Meeting Minutes: July 18, 2007

Item #5 – Receive and File Treasurer's Report for June 30, 2007 for the San Bernardino International Airport Authority (SBIAA)

The record will note that at the request of staff, Item No. 4 was pulled from the Agenda.

ACTION: Approve Item Nos. 3 and 5 of the Consent Calendar.

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

Motion carried unanimously.

President Morris recessed to closed session at 3:15 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. The record will reflect that Agenda Item No. I. II. was not discussed during Closed Session. Open session reconvened at 4:34 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #6 – Consider and Approve the Following Agreements in Connection with the San Bernardino International Airport:

- a) Certain San Bernardino International Airport Interagency Cooperative Agreement between the San Bernardino International Airport Authority (SBIAA) and the City of Highland; and**
- b) Certain Agreement among 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**

Mr. Timothy J. Sabo, Agency Counsel, proposed the following substitute motion, which was subsequently considered by the SBIAA Commission.

Authorize the President to negotiate and execute, at his digression, a reconciliation version for a final:

- a) San Bernardino International Airport Interagency Cooperative Agreement between the San Bernardino International Airport and the City of Highland;
- b) A certain agreement among the City of Highland, City of San Bernardino, Inland Valley Development Agency and the San Bernardino International Airport Authority for the design and construction portions of 3rd Street and 5th Street.

ACTION: Authorize the President to negotiate and execute, at his digression, a reconciliation version for a final:

- a) San Bernardino International Airport Interagency Cooperative Agreement between the San Bernardino International Airport and the City of Highland;
- b) A certain agreement among the City of Highland, City of San Bernardino, Inland Valley Development Agency and the San Bernardino International Airport Authority for the design and construction portions of 3rd Street and 5th Street.

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

Councilmember John Mitchell abstained, stating he needed additional information.

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

At 4:35 p.m., President Morris adjourned the meeting to 3:00 p.m. on Monday, August 13, 2007, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

Minutes approved at a Regular Meeting on August 22, 2007.

/s/

Kelly Berry
Assistant Secretary of the Commission