

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
August 22, 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 22, 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 (3:15 p.m.)
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
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

President Patrick J. Morris recognized the presence of Congressman Jerry Lewis in the audience, as well as Ms. Leticia White and Ms. Alexandra Shockey of Innovative Federal Strategies.

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

The record will reflect that at the request of staff, Item No. 5 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. Councilmember Wendy McCammack indicated she would abstain from discussion and/or voting on Agenda Item I. II.

Item #2 - Informational Items

Mr. Donald L. Rogers, Interim Executive Director, introduced Mr. Scot Spencer, SBD Aircraft Services, LLC, who gave a brief report regarding new activities in the Central Hangar Complex at the San Bernardino International Airport.

Mr. Scot Spencer advised that BAYSYS West, LLC, a current tenant, would soon occupy the remaining space at the Central Hangar Complex, bringing on an additional 150 employees earning \$40-\$60 per hour. He also anticipated an additional 50 jobs will be generated through subcontractors, bringing the total number of employees at the Central Hangar Complex to just under 700.

Supervisor Dennis Hansberger joined the meeting at 3:15 p.m. during Mr. Spencer's report.

Mr. Donald L. Rogers, Interim Executive Director, introduced Ms. Leticia White, who acknowledged Congressman Jerry Lewis and noted his success in bringing additional funding to the San Bernardino International Airport for airport improvements. Ms. White expressed her appreciation, echoed by SBIAA Commissioners, to Congressman Lewis for his contributions over the years toward the success of this Airport.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

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

Item #5 – Approve Meeting Minutes: August 8, 2007

Item #6 – Receive and File Treasurer’s Report for July 31, 2007 for the San Bernardino International Airport Authority (SBIAA)

The record will reflect that at the request of staff, Item No. 5 was pulled from the Agenda.

ACTION: Approve Item Nos. 3, 4 and 6 of the Consent Calendar.

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

Motion carried unanimously.

President Patrick J. Morris recessed to closed session at 3:25 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.

Congressman Jerry Lewis joined closed session at 4:05 p.m. The record will reflect that Councilmember McCammack did not participate in discussion of Agenda Item I. II.

Open session reconvened at 4:16 p.m.

Following closed session, President Patrick J. Morris announced an agreement had been reached between the City of Highland and the San Bernardino International Airport Authority (SBIAA), allowing the continuation of construction projects at the Airport, including the Terminal Facility.

Congressman Jerry Lewis spoke briefly, recognizing SBIAA Commissioners and staff for their steadfast efforts in reaching this momentous occasion. In particular, Congressman Lewis thanked Mr. Donald L. Rogers, Interim Executive Director, for his unwavering efforts. President Patrick J. Morris thanked all involved, including members of Highland City Council present in the audience.

F. COMMISSION DISCUSSION ITEMS

Item #7 – Approve Amendment No. 1 to Reimbursement Agreement between the San Bernardino International Airport Authority (SBIAA) and the City of San Bernardino Related to the Preparation of an Airport Land Use Compatibility Plan

ACTION: Approve Amendment No. 1 to Reimbursement Agreement between the San Bernardino International Airport Authority (SBIAA) and the City of San Bernardino Related to the Preparation of an Airport Land Use Compatibility Plan; and Authorize the Interim Executive Director or his Designee to Execute all Related Documents.

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

Motion carried unanimously.

Item #8 – Adopt Resolution No. 2007-07 of the San Bernardino International Airport Authority (SBIAA) Approving a Certain Loan Agreement by and among the San Bernardino International Airport Authority (SBIAA), the Inland Valley Development Agency (IVDA) and CMB Exports, LLC, to Fund Various Airport and IVDA Projects

ACTION: Adopt Resolution No. 2007-07 of the San Bernardino International Airport Authority (SBIAA) approving a Certain Loan Agreement By and Among the San Bernardino International Airport Authority (SBIAA), the Inland Valley Development Agency (IVDA), and CMB Export, LLC, to Fund Various Airport and IVDA Projects.

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

Motion carried unanimously.

Item #9 – Approve Amendment No. 1 to Contract with DMJM+Harris, Inc. to Provide Engineering Consulting Services to Construct the Airport Fuel Farm in an Amount Not to Exceed \$58,262 and to Expand the Original Scope of Services

ACTION: Approve Amendment No. 1 to Contract with DMJM+Harris, Inc. to Provide Engineering Consulting Services to Construct the Airport Fuel Farm in an Amount Not to Exceed \$58,262 and to Expand the Original Scope of Services; and Authorize the Interim Executive Director or his Designee to Execute the Necessary Documents.

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

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, clarified for the record that during closed session a motion was made by President Patrick J. Morris to approve a Certain San Bernardino International Airport Interagency Cooperative Agreement with the City of Highland. Councilmember Wendy McCammack provided the second, and the motion carried unanimously. Mr. Sabo further advised the Agreement was duly executed, and following a few conforming changes copies of the Agreement would be available to the public tomorrow.

Mr. Donald L. Rogers, Interim Executive Director, requested the meeting be adjourned to next Wednesday, August 29, 2007, in order to address environmental issues regarding the Terminal Facility.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

See Section E. above.

J. ADJOURN MEETING

At 4:20 p.m., President Patrick J. Morris adjourned the meeting to 3:00 p.m. on Wednesday, August 29, 2007, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

Minutes approved at a Regular Meeting on September 12, 2007.

/s/

Kelly Berry
Assistant Secretary of the Commission

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