

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
August 29, 2007**

An Adjourned 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 29, 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 (3:11 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
Bill Ingraham, Director of County Airports
Alex Estrada, Director of Redevelopment & Transportation
Penny Chua, Director of Economic Development & Marketing
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

There were no added or deleted items.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

There were no conflict of interest items.

Item #2 - Informational Items

There were no informational items.

Supervisor Dennis Hansberger arrived at 3:11 p.m.

E. COMMISSION CONSENT ITEMS

There were no Commission consent items.

F. COMMISSION DISCUSSION ITEMS

Item #3 – Approve the San Bernardino International Airport Authority Initial Study for the Facilities Improvements Project; Consider and Adopt a Negative Declaration Mitigation and Monitoring and Reporting Program (MMRP); and Authorize Filing of the Appropriate Notice of Determination for said Project

Mr. Michael Burrows, Assistant Director gave a brief background statement. A copy of the San Bernardino International Airport Authority Facility Improvements Project Mitigation Monitoring and Reporting Program was provided by Mr. Tom Dodson, who gave a brief review of the environmental aspects of the Project.

President Morris opened the meeting to public comments regarding the Initial Study for the Facilities Improvements Project. There being none forthcoming, President Morris closed the public comment period and called for a vote on the item.

Councilmember John Mitchell stated he did not have adequate time to review the materials provided relative to this item, and would accordingly abstain on the item.

ACTION: Approve the San Bernardino International Airport Authority Initial Study for the Facilities Improvements Project; Consider and Adopt a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP); and Authorize Filing of the Appropriate Notice of Determination for said Project.

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

Motion carried.

Item #4 – Ratify Staff’s Submittal of a Grant Application to the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$9,615,475 for the Taxiway “A” Realignment and Relocation Project

ACTION: Authorize Staff to Submit a Grant Application to the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$9,615,475 for the Taxiway “A” reconstruction project, 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.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 3:26 p.m.

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

/s/

Kelly Berry

Assistant Secretary of the Commission

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