

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
October 24, 2007**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:04 p.m. on Wednesday, October 24, 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
City of Highland	Mayor Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada (3:05 p.m.)

OTHERS PRESENT:

Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Redevelopment & Transportation
Penny Chua, Director of Economic Development and 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

There were no added or deleted items.

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.

Item #2 - Informational Items

There were no informational items.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Contract with the County of San Bernardino Auditor/Controller-Recorder’s Office to Provide Payroll and Accounting Services

Item #5 – Receive and File First Quarter Financial Report (July 1, 2007 – September 30, 2007) for the San Bernardino International Airport Authority (SBIAA)

Item #6 – Approve Meeting Minutes: September 26, 2007

Item #7 – Approve Commission Meeting Schedule for November and December 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Absent
Mitchell	Christman	Jones	Morris	Estrada

Motion carried.

Councilmember Esther Estrada arrived at 3:05 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #8 – Authorize Execution of a Grant Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06137 in the Amount of \$6,080,000; and Authorize Staff to Execute a Joint Agreement with the Inland Valley Development Agency (IVDA) to Administer the Grant as a Co-Applicant

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Motion	Second	Aye	Aye	Aye
Christman	Jones	Estrada	Mitchell	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 Patrick J. Morris declared the meeting adjourned at 3:07 p.m.

Minutes approved at a Regular Meeting on November 14, 2007.

/s/

Kelly Berry
Assistant Secretary of the Commission