

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
December 12, 2007**

An Adjourned Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 1:05 p.m. on Wednesday, December 12, 2007, at the San Bernardino International Airport Authority, 294 S. Leland Norton Way, Suite #1, San Bernardino, California.

BOARD MEMBERS PRESENT:

| | |
|--------------------------|--|
| City of Colton | Councilmember John Mitchell Mayor Kelly J. Chastain (alt) |
| City of Loma Linda | Vice President/Mayor Robert Christman Councilmember Floyd Petersen (alt) |
| County of San Bernardino | Supervisor Dennis Hansberger Supervisor Josie Gonzales (1:50 p.m.) (alt) |
| City of Highland | Mayor Ross Jones Mayor Pro Tem Penny Lilburn (alt) |
| City of San Bernardino | President/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack (alt) |

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 and Transportation
Penny Chua, Director of Economic Development and 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

Co-Chair Patrick J. Morris convened the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 1:05 p.m.

C. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

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

Mayor Robert Christman gave a brief update on a recent meeting of the Marketing Committee. Mayor Christman provided a list of 2008 trade shows at which the Marketing Committee proposed attendance by staff and others as necessary. After a brief discussion, Commission Members requested an item regarding trade show attendance be placed on the agenda for the next regular meeting.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for October 31, 2007, for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: November 14, 2007

ACTION: Approve the Consent Calendar.

| | | | | | |
|---------------|---------------|------------|------------|------------|------------|
| Motion | Second | Aye | Aye | Aye | Aye |
| Estrada | Hansberger | Christman | Jones | Mitchell | Morris |

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #6– Tour of San Bernardino International Airport Authority and Inland Valley Development Agency Construction Projects (Informational Presentation Only; No Proposed Action.)

ACTION: Informational presentation only; no proposed action.

Supervisor Josie Gonzales joined the meeting during the tour, at 1:50 p.m.

President Patrick J. Morris concluded the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 3:10 p.m.

President Patrick J. Morris reconvened the special meeting of the San Bernardino International Airport Authority at 3:10 p.m.

Item #7 – Receive and File the Annual Audit Report of the San Bernardino International Airport Authority (SBIAA) for Fiscal Year Ended June 30, 2007

ACTION: Receive and file the annual audit report of the San Bernardino International Airport Authority (SBIAA) for fiscal year ended June 30, 2007.

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

Motion carried unanimously.

Item #8 – Approve Initial Study for the Local Street Improvement 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

ACTION: Approve the San Bernardino International Airport Authority Initial Study for the Local Street Improvement 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 | Aye | Aye |
|---------------|---------------|------------|------------|------------|------------|
| Hansberger | McCammack | Christman | Jones | Mitchell | Morris |

Motion carried unanimously.

Item #9 – Adopt a Categorical Exemption Determination Under the California Environmental Quality Act (CEQA) Regarding the Proposed Construction of an Airport Maintenance Facility

ACTION: Adopt a Categorical Exemption determination under the California Environmental Quality Act (CEQA) regarding the proposed construction of an Airport Maintenance Facility; and authorize the Interim Executive Director or his designee to Execute and File a Notice of Exemption with the County of San Bernardino; and Authorize Staff to Solicit Construction Bids.

| Motion | Second | Aye | Aye | Aye | Nay |
|----------|-----------|---------|------------|--------|-------|
| Mitchell | Christman | Estrada | Hansberger | Morris | Jones |

Motion carried.

Item #10 – Concur with Inland Valley Development Agency (IVDA) Authorization of Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2008

ACTION: Concur with Inland Valley Development Agency (IVDA) Authorization of Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2008.

| Motion | Second | Aye | Aye | Aye | Abstain |
|-----------|---------|-------|----------|--------|------------|
| Christman | Estrada | Jones | Mitchell | Morris | Hansberger |

Motion carried unanimously.

Item #11 – Approve New Employment Contracts for Certain San Bernardino International Airport Authority (SBIAA) Employees in Conformity with the Fiscal Year 2007-2008 Budget

ACTION: Approve New Employment Contracts with Myriam Beltran and Nicole Birabent in Conformity with the Fiscal Year 2007-2008 Budget; and authorize execution by the President of the San Bernardino International Airport Authority.

| Motion | Second | Aye | Aye | Aye | Aye |
|---------|----------|-----------|------------|-------|--------|
| Estrada | Mitchell | Christman | Hansberger | Jones | 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

President Patrick J. Morris recessed to closed session at 3:40 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 meeting reconvened at 3:50 p.m.

Representatives from Million Air greeted Commission Members upon their return from Closed Session, expressing their enthusiasm in all the future holds for their planned Fixed Base Operator (FBO) facility at the San Bernardino International Airport.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 3:50 p.m.

Minutes approved at a Regular Meeting on January 23, 2008.

/s/

Kelly Berry

Assistant Secretary of the Commission