

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
January 23, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:08 p.m. on Wednesday, January 23, 2008, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Kelly J. Chastain (alt)
City of Loma Linda	Vice President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger
City of Highland	Mayor Pro Tem 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
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Redevelopment and Transportation
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 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

There were no informational items.

President Patrick J. Morris recessed to closed session at 3:08 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 4:39 p.m.

E. COMMISSION CONSENT ITEMS

Item #3– Receive and File Treasurer’s Report for November 30, 2007, for the San Bernardino International Airport Authority (SBIAA)

Item #4 –Approve Meeting Minutes: December 12, 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Aye
Jones	Estrada	Chastain	Christman	Hansberger	Morris

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #5– Approve San Bernardino International Airport Authority’s (SBIAA) Participation as Exhibitor at Certain 2008 Air Cargo Related Conference and Trade Shows

ACTION: Approve San Bernardino International Airport Authority’s (SBIAA) Participation as Exhibitor at Certain 2008 Air Cargo Related Conference and Trade Shows; and Authorize SBIAA’s President to Designate Attendees.

Motion	Second	Aye	Aye	Aye	Aye
Christman	Jones	Chastain	Estrada	Hansberger	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

See Section D. above.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 4:55 p.m.

Minutes approved at a Regular Meeting on February 13, 2008.

/s/
Kelly Berry
Assistant Secretary of the Commission