

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
February 13, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:12 p.m. on Wednesday, February 13, 2008, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell
City of Loma Linda	Vice President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger
City of Highland	None Present
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada (3:21 p.m.) Councilmember Wendy McCammack (alt)

OTHERS PRESENT:

Michael Burrows, Assistant Director
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
William E. Leonard, Consultant
Alex Estrada, Director of Redevelopment and Transportation
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

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. Councilmember Wendy McCammack stated she would abstain on Agenda Item No. I. II.

Item #2 - Informational Items

There were no informational items.

E. COMMISSION CONSENT ITEMS

Item #3-- Receive Register of Demands

Item #4--Receive and File Treasurer's Report for December 31, 2007, for the San Bernardino International Airport Authority (SBIAA)

Item #5--Receive and File Mid-Year Financial Report (July 1, 2007 through December 31, 2007) for the San Bernardino International Airport Authority (SBIAA)

Item #6-- Approve Meeting Minutes: January 23, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye (abstained on Item No. 6)	Aye	Absent
Christman	Hansberger	McCammack	Mitchell	Morris	Estrada

Motion carried.

President Patrick J. Morris recessed to closed session at 3:14 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.

Councilmember Esther Estrada arrived at the meeting and joined closed session at 3:21 p.m.

The record will reflect that Agenda Item No. I. II. was not discussed during closed session.

The meeting reconvened at 3:46 p.m. Due to the arrival of Councilmember Esther Estrada, Councilmember Wendy McCammack did not return to open session.

F. COMMISSION DISCUSSION ITEMS

Item #7– Approve Resolution No. 2008-01 of the San Bernardino International Airport Authority (SBIAA) Approving a Certain Cooperative Agreement with the Inland Valley Development Agency (IVDA) in Connection with the Funding of Various Roadway Projects and Making Certain Findings and Determinations with Respect Thereto

ACTION: Approve Resolution No. 2008-01 of the San Bernardino International Airport Authority (SBIAA) Approving a Certain Cooperative Agreement with the Inland Valley Development Agency (IVDA) in Connection with the Funding of Various Roadway Projects and Making Certain Findings and Determinations with Respect Thereto

Motion	Second	Aye	Aye	Aye
Mitchell	Estrada	Christman	Hansberger	Morris

Motion carried unanimously.

Item #8-- Approve Lease Agreement with SBD Aircraft Services, LLC for the West Annex Office Area of Hangar Building No. 763

ACTION: Approve Lease Agreement with SBD Aircraft Services, LLC for the West Annex Office Area of Hangar Building No. 763; and authorize the Interim Executive Director or his designee to execute the Lease Agreement.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Hansberger	Morris

Motion carried unanimously.

Item #9-- Approve Additional Appropriation of \$100,000 to Lewis Brisbois Bisgaard & Smith, LLP for Legal Services

ACTION: Approve an additional appropriation to Lewis Brisbois Bisgaard & Smith, LLP in an amount not to exceed \$100,000 for legal services.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Hansberger	Morris

Motion carried unanimously.

Item #10-- Ratify Submission of the Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA)

Mr. Bill Ingraham, Aviation Director, gave a brief background statement, noting that a revised staff report had been submitted to Commission members, staff and the public.

ACTION: Approve submission of the Airport Capital Improvement Plan (ACIP) to the U.S. Department of Transportation, Federal Aviation Administration (FAA).

Motion	Second	Aye	Aye	Aye
Mitchell	Estrada	Christman	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 E. above.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:52 p.m.

Minutes approved at a Regular Meeting on February 27, 2008.

/s/

Kelly Berry

Assistant Secretary of the Commission