

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
February 27, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:05 p.m. on Wednesday, February 27, 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	None Present
City of Highland	Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada (3:10 p.m.) 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
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 January 31, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5—Approve Meeting Minutes: February 13, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye (abstained on Item No. 5)	Aye	Aye	Absent
Christman	Mitchell	Jones	McCammack	Morris	Estrada

Motion carried.

President Patrick J. Morris recessed to closed session at 3:07 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 3:10 p.m.

Due to the arrival of Councilmember Esther Estrada, Councilmember Wendy McCammack did not return to open session.

The meeting reconvened at 3:51 p.m. The record will reflect that Agenda Item No. I. II. was not discussed during closed session.

Mr. Donald L. Rogers, Interim Executive Director, requested an item be added to the agenda regarding a matter which came to the attention of staff after posting of the agenda.

ACTION: Add as Agenda Item No. 7 an item regarding payment to American International Group (AIG) Insurance in an amount not to exceed \$151,000 for Hangar Keepers' and Professional Liability Insurance.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Jones	Morris

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #6– Approve a Lease Agreement with the County of San Bernardino Sheriff's Aviation Department for a Certain Portion of Hangar No. 695

ACTION: Approve a Lease Agreement with the County of San Bernardino Sheriff's Aviation Department for a Certain Portion of Hangar No. 695; and authorize the Interim Executive Director or his designee to execute the final form of Lease Agreement.

Motion	Second	Aye	Aye	Aye
Christman	Jones	Estrada	Mitchell	Morris

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

Item #7 – Authorize Advance Payment to American International Group (AIG) Insurance in an Amount Not to Exceed \$151,000 for Hangar Keepers' and Professional Liability Insurance as a Loan to Norton Aircraft Maintenance Services, Inc.

A staff report regarding Agenda Item No. 7., revised to reflect an eighteen-month Promissory Note instead of a fifteen-month Promissory Note, was provided to Commission members and members of the public.

ACTION: Authorize payment to American International Group (AIG) Insurance in an amount not to exceed \$151,000 for Hangar Keepers' and Professional Liability Insurance, for a coverage amount of \$200,000,000, subject to a promissory note from Norton Aircraft Maintenance Services, Inc. to reimburse San Bernardino International Airport Authority (SBIAA) during an eighteen-month period of time.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Jones	Morris

Motion carried unanimously.

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 March 12, 2008

/s/

Kelly Berry

Assistant Secretary of the Commission