

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
March 12, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:19 p.m. on Wednesday, March 12, 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	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  
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. President Morris stated since he is in the middle of fundraising season, he will abstain on all action items.

**Item #2 - Informational Items**

Mr. Donald L. Rogers, Interim Executive Director, introduced Mr. Scot Spencer of SBD Aircraft Services, LLC. Mr. Spencer gave a update on job creation activities at the main airport hangar facility. President Patrick J. Morris and Vice President Robert Christman gave a brief report regarding their recent trip to Washington DC with Inland Action.

**E. COMMISSION CONSENT ITEMS**

Vice President Robert Christman chaired the meeting at this point.

**Item #3 - Receive Register of Demands**

**Item #4 - Approve Meeting Minutes: February 27, 2008**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>
Mitchell	Jones	Christman	Estrada	Hansberger	Morris

**Motion carried.**

**F. COMMISSION DISCUSSION ITEMS**

**Item #5 - Approve Contract with DMJM+Harris, Inc. in an Amount Not to Exceed \$1,515,266 to Provide Construction Management and Engineering Consulting Services Required to Reconstruct the East End of Taxiway "A"**

President Patrick J. Morris left the meeting during the discussion of Agenda Item No. 5. Vice President Robert Christman continued chairing the meeting.

**ACTION:** Approve a contract with DMJM+Harris, Inc. in an amount not to exceed \$1,515,266 to draft the plans and specification, perform bidding services, and perform the construction management services required to reconstruct the east end of Taxiway "A", approve a ten percent (10%) contingency budget, and authorize the Interim Executive Director or his designee to execute the contract and related documents- all subject to Federal Aviation Administration (FAA) approval.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Mitchell	Estrada	Hansberger	Christman	Jones	Morris

**Motion carried.**

**Item #6 - Approve Award of Contract to Carter and Burgess, Inc. DBA Jacobs Carter Burgess for Engineering Design and Preparation of Plans and Specifications for a Solar Power System**

**ACTION:** Approve award of contract to Carter & Burgess, Inc. DBA Jacobs Carter Burgess in an amount not to exceed \$83,225 for Engineering Design and Preparation of Plans and Specifications for a Solar Power System; approve a contingency budget of \$8,322; and authorize the Interim Executive Director or his designee to execute the contract

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Mitchell	Estrada	Hansberger	Christman	Jones	Morris

**Motion carried.**

**Item #7 - Approve Award of Contract to JAM Fire Protection, Inc. for the Building 763 Fire Suppression Repair and Upgrade Project in an Amount Not to Exceed \$189,500**

**ACTION:** Approve Award of Contract to JAM Fire Protection, Inc. for the Building 763 Fire Suppression Repair and Upgrade Project in an Amount Not to exceed \$189,500; authorize a contingency budget of 20% and authorize the Interim Executive Director or his designee to execute the Contract

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Mitchell	Jones	Christman	Estrada	Hansberger	Morris

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

**H. PUBLIC COMMENT**

There were no public comments.

**I. CLOSED SESSION**

President Patrick J. Morris returned to the meeting and recessed to closed session at 3:44 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 4:05 p.m.

**J. ADJOURN MEETING**

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 4:06 p.m.

**Minutes approved at a Regular Meeting on April 9, 2008.**

/s/

**Kelly Berry**  
**Assistant Secretary of the Commission**