

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
April 9, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:07 p.m. on Wednesday, April 9, 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 (3:14 p.m.) Councilmember Wendy McCammack (alt)

OTHERS PRESENT: 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.

E. COMMISSION CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for February 29, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5 - Approve Meeting Minutes: March 12, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Aye
Mitchell	Christman	Hansberger	Jones	McCammack	Morris
Absent					
Estrada					

Motion carried unanimously.

President Patrick J. Morris recessed the meeting to closed session at 3:10 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 joined closed session at 3:14 p.m.

Due to the arrival of Councilmember Esther Estrada, Councilmember Wendy McCammack did not return to open session. The meeting reconvened at 3:44 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Accept a Grant from the Inland Valley Development Agency (IVDA) in the Principal Amount Not to Exceed \$1,200,000 for Various Airport Capital Improvements

Vice President/Mayor Robert Christman requested that the wording, “subject to Inland Valley Development Agency approval” be added to the action taken by the Commission. Councilmember John Mitchell stated for the record his preference is the funds be provided via a loan, not a grant.

ACTION: Accept the Grant of funds provided under Resolution No. 2008-04 of the Inland Valley Development Agency (IVDA) Approving a Grant to the San Bernardino International Airport Authority (SBIAA) in the principal amount of \$1,200,000 for various Airport Improvements and Directing the Re-programming of prior IVDA Grant Funds in an amount equal to \$506,751 in accordance with the provisions of this April 9, 2008, staff report submitted to the SBIAA Commission in support of this action, subject to IVDA approval.

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

Motion carried unanimously.

Item #7 – Approve an Escrow Agreement by and Among the San Bernardino International Airport Authority (SBIAA) , U.S. Department of Transportation Federal Aviation Authority (FAA), City of Rialto, and First American Title Insurance Company for the Transfer of Funds to SBIAA from the Sale of the Rialto Municipal Airport

ACTION: Approve an Escrow Agreement by and among the San Bernardino International Airport Authority (SBIAA), U.S. Department of Transportation, Federal Aviation Administration (FAA), City of Rialto, and First American Title Insurance Company for the transfer of funds to the SBIAA from the sale of the Rialto Municipal Airport, and authorize the Interim Executive Director or his designee to execute the Escrow Agreement and all necessary associated documents.

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

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

Mr. Scot Spencer gave a brief update regarding Norton Aircraft Maintenance Services, Inc. (NAMS), a subtenant and holder of a Part 145 Certificate issued by the U.S. Department of Transportation Federal Aviation Administration (FAA). NAMS recently entered into a contract with a Japanese aircraft leasing company to provide services on five (5) Airbus A320 aircraft, which opened a new opportunity for NAMS. The FAA has revised the Part 145 Certificate to enable NAMS to work on the Airbus A320.

Relative to the winglet certification project, once the FAA has certified the winglets, Mr. Spencer is hoping NAMS realize two to three years of work installing the winglets. To date testing have shown that winglet installation provides an eight percent reduction in fuel burn, with a nineteen-month payback time to the airlines for the cost of installation.

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 an Adjourned Regular Meeting on May 8, 2008.

/s/

Kelly Berry
Assistant Secretary of the Commission