

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
May 8, 2008**

An Adjourned Regular Meeting of the San Bernardino International Airport Authority was called to order by Vice President Robert Christman at approximately 3:05 p.m. on Thursday, May 8, 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 (3:07 p.m.) Councilmember Esther Estrada (3:18 p.m.)

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
Penny Chua, Director of Economic Development & Marketing
Martin Romeo, Chief Financial Officer
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

Vice-President Robert Christman 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 March 31, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5 - Approve Meeting Minutes: April 9, 2008

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

President Patrick J. Morris arrived at 3:08 p.m., and chaired the meeting at this point.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Adopt Resolution No. 2008-02 of the San Bernardino International Airport Authority (SBIAA) Certifying the SBIAA Environmental Impact Report (EIR) for the Fixed Base Operator (FBO) Project, Approving a Statement of Overriding Consideration and a Mitigation and Monitoring and Reporting Program (MMRP), and Authorizing the Filing of the Appropriate Notice of Determination for Said Project

Mr. Tom Dodson, of Tom Dodson and Associates, gave a brief background statement.

ACTION: Adopt Resolution No. 2008-02 of the San Bernardino International Airport Authority (SBIAA) Certifying the Environmental Impact Report for the Fixed Base Operator (FBO) Project; Approving a Statement of Overriding Consideration, and a Mitigation and Monitoring and Reporting Program (MMRP), and Authorizing the Filing of the Appropriate Notice of Determination for said Project.

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

Motion carried unanimously.

Item #7 – Approve and Adopt the San Bernardino International Airport Authority (SBIAA) Established Overall Annual Disadvantaged Business Enterprise (DBE) Goal of Five Percent (5%) for the 2007-08 Federal Fiscal Year

ACTION: Approve and adopt San Bernardino International Airport Authority (SBIAA) Established Overall Annual Disadvantaged Business Enterprise (DBE) Goal of Five percent (5%) for the 2007-08 Federal Fiscal Year.

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

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

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:18 p.m. Councilmember Esther Estrada arrived at 3:18 p.m., after the meeting had been adjourned.

Minutes approved at a Regular Meeting on May 14, 2008.

/S/

Kelly Berry
Assistant Secretary of the Commission