

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
May 14, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:16 p.m. on Wednesday, May 14, 2008, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

| | |
|--------------------------|---|
| City of Colton | Mayor Pro Tem John D. Mitchell Mayor Kelly J. Chastain |
| City of Loma Linda | Vice-Chair/Mayor Robert Christman Councilmember Robert Ziprick (alt) |
| County of San Bernardino | Co-Chair/Supervisor Dennis Hansberger |
| City of San Bernardino | Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack |

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
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, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Supervisor Hansberger stated he would abstain on Agenda Item No. 9.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Receive and File Cash Report for March 31, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 - Receive and File Third Quarter Financial Report (July 1, 2007 – March 31, 2008) for the Inland Valley Development Agency (IVDA)

Item #6 - Approve Meeting Minutes: April 9, 2008

Item#7 - Authorize Staff to Issue a Request for Proposals (RFP) for the Performance of Preliminary Engineering, Preparation of Plans and Specifications, and Construction Management Services Related to Parking Lot Facilities for the former Defense Finance and Accounting Service (DFAS) Property, Building Nos. 730 and 747, Hangar 763, and 16 Acres of Vacant Property on Third Street, and Parking in the Northern Part of the Airport

ACTION: Approve the Consent Calendar.

| Motion | Second | Aye | Aye [Abstain on Item No. 6] | Aye |
|---------------|---------------|------------|--|------------|
| Christman | Ziprick | Chastain | Estrada | Hansberger |
| Aye | Aye | Aye | | |
| McCammack | Mitchell | Morris | | |

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #8 – Authorize Staff to Purchase a Parking Lot Sweeper Truck for an Amount Not to Exceed \$64,891.88 from Pro Sweepers

ACTION: Authorize Staff to purchase a parking lot sweeper truck for an amount not to exceed \$64,891.88 from Pro Sweepers.

| Motion | Second | Aye | Aye | Aye |
|---------------|---------------|------------|------------|------------|
| Mitchell | Estrada | Chastain | Christman | Hansberger |
| Aye | Aye | Aye | | |
| McCammack | Morris | Ziprick | | |

Motion carried unanimously.

Co-Chair Dennis Hansberger declared a conflict on Agenda Item No. 9, and left the meeting. Co-Chair Patrick J. Morris chaired the meeting at this point.

Item #9 – Approve Change Order No. 2 with T. Y. Lin International in an amount not to exceed \$82,650 for Engineering Services for the Mountain View Avenue Bridge Project

ACTION: Approve Change Order No. 2 with T.Y. Lin International in an amount not to exceed \$82,650 for Engineering Services for the Mountain View Avenue Bridge Project.

| Motion | Second | Aye | Aye | Aye |
|---------------|---------------|---------------|------------|------------|
| Mitchell | Estrada | Chastain | Christman | McCammack |
| Aye | Aye | Absent | | |
| Morris | Ziprick | Hansberger | | |

Motion carried.

Co-Chair Dennis Hansberger returned and resumed chairing the meeting.

Item #10 - Adopt Resolution No. 2008-05 of the Inland Valley Development Agency (IVDA) approving a Certain Loan Agreement By and Among the San Bernardino International Airport Authority (SBIAA), the IVDA and CMB Investment Group B, LP, to Fund Various Airport and IVDA Projects

ACTION: Adopt Resolution No. 2008-05 of the Inland Valley Development Agency (IVDA) approving a Certain Loan Agreement by and among the San Bernardino International Airport Authority (SBIAA), the Inland Valley Development Agency (IVDA) and CMB Investment Group B, LP, to fund various airport and IVDA projects; and authorize the Interim Executive Director or his designee to execute all necessary documents.

| | | | | |
|---------------|---------------|------------|------------|------------|
| Motion | Second | Aye | Aye | Aye |
| Christman | Estrada | Chastain | Hansberger | McCammack |
| Aye | Aye | Aye | | |
| Mitchell | Morris | Ziprick | | |

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

Co-Chair Dennis Hansberger recessed to closed session at 4:21 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

Staff left closed session at 4:33 p.m.

Co-Chair Dennis Hansberger reconvened the meeting at 4:46 p.m.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:46 p.m.

Minutes approved at a Regular Meeting on June 25, 2008.

/s/

Kelly Berry
Clerk of the Board