

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
May 14, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick Morris at approximately 3:04 p.m. on Wednesday, May 14, 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
Alex Estrada, Director of Redevelopment and Transportation
Penny Chua, Director of Economic Development & Marketing
C. 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 Morris stated Commission members should note the item(s) listed which might require member abstentions.

Item #2 - Informational Items

Mr. Alex Estrada, Director of Redevelopment and Transportation gave a brief Power Point presentation on the current roadway construction projects.

E. COMMISSION CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 – Receive and File Third Quarter Financial Report (July 1, 2007 – March 31, 2008) for the San Bernardino International Airport Authority (SBIAA)

Item #5 - Approve Meeting Minutes: May 8, 2008

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #6 -Adopt Resolution No. 2008-03 of the San Bernardino International Airport Authority (SBIAA) 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

ACTION: Adopt Resolution No. 2008-03 of the San Bernardino International Airport Authority (SBIAA) 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	Aye
Christman	Jones	Estrada	Hansberger	Mitchell	Morris

Motion carried unanimously.

Item #7 – Establish the Position of Assistant Clerk of the Board; and Approve an Employment Contract with Amelia Alanis as Assistant Clerk of the Board

ACTION: Establish the Position of Assistant Clerk of the Board; and Approve an Employment Contract with Amelia Alanis as Assistant Clerk of the Board.

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

Motion carried unanimously.

Item #8 – Approve Change Order No. 3 with Mecon Industries, Inc. in an Amount Not to Exceed \$225,730 for the Airport Fuel Farm Project

Mr. Eric Ray, Airport Operations Manager, provided the Commission members, staff and members of the public a copy of correspondence dated April 30, 2008, from the San Bernardino International Airport to Mr. Douglas A. Meyers of SFPP, L.P., regarding on-base underground jet fuel pipeline facilities at the former Norton Air Force Base.

ACTION: Approve Change Order No. 3 with Meccon Industries, Inc. in an amount not to exceed \$225,730 for certain work related to connecting an existing jet fuel pipeline to the Airport Jet Fuel Farm; and reestablish the \$500,000 project contingency fund previously approved by the Commission.

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

Motion carried.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

Mr. Scot Spencer gave a brief Power Point presentation on status of the Terminal Building Redesign and Construction Project.

I. CLOSED SESSION

President Patrick J. Morris recessed to closed session at 3:45 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 4:16 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 4:16 p.m.

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

/s/
Kelly Berry
Assistant Secretary of the Commission