

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
May 28, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick Morris at approximately 3:13 p.m. on Wednesday, May 28, 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  
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**

President Patrick Morris stated Commission members should note the item(s) listed which might require member abstentions.

**Item #2 - Informational Items**

Mr. Bill Ingraham, Aviation Director gave a brief update regarding the Million Air Fixed Base Operator (FBO) facility.

**E. COMMISSION CONSENT ITEMS**

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

**Item #4 – Receive and File Treasurer’s Report for April 30, 2008, for the San Bernardino International Airport Authority (SBIAA)**

**Item #5 -Authorize Staff to Issue a Request for Proposals (RFP) for Terminal Building Concessions Development and Operation**

**ACTION:** Approve the Consent Calendar.

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

**Motion carried unanimously.**

**F. COMMISSION DISCUSSION ITEMS**

Mayor Pro Tem John Mitchell requested the meeting be recessed to closed session prior to considering the discussion items. Co-Chair Patrick J. Morris recessed to closed session at 3:17 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 4:02 p.m.

**Item #6 -Adopt Resolution No. 2008-04 of the San Bernardino International Airport Authority (SBIAA) Approving a Lease Agreement with Million Air Development, LLC, for the Lease of Certain Airport Vacant Property and the Construction of a Corporate Hangar Facility**

Mr. Bill Ingraham, Aviation Director provided Commission members, staff and members of the public with an aerial map and computer drawings of the proposed Million Air Corporate Hangar Facility.

**ACTION:** Adopt Resolution No. 2008-04 of the San Bernardino International Airport Authority (SBIAA) Approving a Lease Agreement with Million Air Development, LLC, for the Lease of Certain Airport Vacant Property and the Construction of a Corporate Hangar Facility.

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

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

A representative from Million Air was present and read into the record a letter to Mr. Donald L. Rogers from Mr. Terry Cross, Chief Operating Officer of Million Air Interlink, Inc.

**I. CLOSED SESSION**

See Section F. above.

**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 June 25, 2008.**

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**Kelly Berry**

**Assistant Secretary of the Commission**