

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
August 27, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:06 p.m. on Wednesday, August 27, 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 Kelly J. Chastain (alt)
City of Loma Linda	Councilmember Robert Ziprick Floyd Petersen (3:30 p.m.) (alt)
County of San Bernardino	Supervisor Josie Gonzalez Dennis Hansberger (alt)
City of Highland	Vice President/Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack (alt)

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
C. Eric Ray, Airport Operations Manager
Kelly Berry, Assistant Secretary of the Commission

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Assistant Secretary of the Commission.

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 - Note agenda item contracts and subcontractors which may require member abstentions due to possible conflicts of interest

President Patrick 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 – Approve Meeting Minutes: August 13, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Aye
Jones	Mitchell	Estrada	Gonzales	Morris	Ziprick

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

CONVENE JOINT MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY

President Patrick J. Morris recessed the regular meeting of the San Bernardino International Airport Authority at 3:10 p.m. and convened the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 3:17 p.m.

**Item #5 - Joint Workshop with the Inland Valley Development Agency
(Informational Presentation Only; No Proposed Action.)**

At the conclusion of the Workshop, a discussion ensued regarding the scheduling of future Workshops as well as the purpose of the Workshop series.

**CONCLUDE JOINT MEETING OF THE SAN BERNARDINO
INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY
DEVELOPMENT AGENCY**

**RECONVENE THE REGULAR MEETING OF THE SAN BERNARDINO
INTERNATIONAL AIRPORT AUTHORITY**

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 5:15 p.m.

Minutes approved at a Regular Meeting on September 10, 2008.

/s/

Kelly Berry
Assistant Secretary of the Commission