

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
September 3, 2008**

A Special Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:11 p.m. on Wednesday, September 3, 2008, at San Bernardino City Hall, MIC Conference Room, 300 N. "D" Street, San Bernardino, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell
City of Loma Linda	Councilmember Robert Ziprick (3:52 p.m.)
County of San Bernardino	Supervisor Josie Gonzalez
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
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

There were no Commission Consent Items.

F. COMMISSION DISCUSSION ITEMS

Item #3 - Ratify Acceptance of Final Grant Offer No. 3-06-0358-022-2008 from the U.S. Department of Transportation Federal Aviation Administration (FAA)

ACTION: Acknowledge and ratify the acceptance and execution of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant No. 3-06-0358-022-2008 in the amount of \$6,982,680 for the reconstruction of the east end of Taxiway "A".

Motion	Second	Aye	Aye	Aye	Absent
Jones	Gonzales	Estrada	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

President Patrick J. Morris recessed to closed session at 3:17 p.m. Councilmember Robert Ziprick arrived in closed session at 3:52 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.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 4:19 p.m.

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

/s/

Kelly Berry
Assistant Secretary of the Commission