

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
September 10, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by Vice-President Ross Jones at approximately 3:08 p.m. on Wednesday, September 10, 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	Councilmember Robert Ziprick
County of San Bernardino	Supervisor Josie Gonzalez
City of Highland	Vice President/Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris (3:09 p.m.) Councilmember Esther Estrada Councilmember Wendy McCammack (alt) (in audience; non-voting)

OTHERS PRESENT:

Michael Burrows, Assistant Director
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
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 - Conflict of Interest Disclosure Items

Vice-President Ross Jones 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 – Receive and File Treasurer’s Report for July 31, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: August 27, 2008

Item #6 – Approve Special Meeting Minutes: September 3, 2008

Item #7 - Approve Award of Contract to Fire & Pump Service Group in an Amount Not to Exceed \$33,738 for the Oscillating Monitor Nozzle Project in Building No. 763

Item #8 - Approve Final Form of Agreement with Serco, Inc., to Provide Air Traffic Control Services

ACTION: Approve the Consent Calendar.

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

Motion carried.

President/Mayor Patrick J. Morris arrived at 3:08 p.m., after action was taken on the Consent Calendar. Vice President Jones continued to chair the meeting.

F. COMMISSION DISCUSSION ITEMS

There were no Commission Discussion items.

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, Vice President Ross Jones declared the meeting adjourned at 3:09 p.m.

Minutes approved at a Regular Meeting on September 24, 2008.

/s/

Kelly Berry
Assistant Secretary of the Commission