

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
September 24, 2008**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:04 p.m. on Wednesday, September 24, 2008, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Kelly J. Chastain (alt.)
City of Loma Linda	Councilmember Robert Ziprick Councilmember Floyd Petersen (alt.) (in audience; non-voting)
County of San Bernardino	Supervisor Josie Gonzales Supervisor Dennis Hansberger (alt.) (in audience; non-voting)
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack (alt.) (in audience; non-voting)

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant 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 - 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

President Patrick Morris announced the receipt of a grant from the Department of Commerce's Economic Development Administration (EDA) continuing the funding of our implementation strategy for reuse of the former Norton Air Force Base in the amount of \$4,015,379.

Scot Spencer, Manager, SBD Properties, LLC, gave a brief statement on the Winglet Installation Program and gave a Power Point presentation updating the Commission on the status of the Jet Bridge Installation Project at the Terminal. Councilmember Robert Ziprick inquired about the completion date of the Terminal and if it had changed. Mr. Spencer responded, "It hasn't changed appreciatively. We have some construction issues we're dealing with, mainly with delivery of supplies from a manufacturer. But we are still on target for substantial completion in November and being operational in December."

E. COMMISSION CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 – Adopt Resolution 2008-12 of the San Bernardino International Airport Authority (SBIAA) Amending Its Conflict of Interest Code and Authorizing Submission of the Amended Conflict of Interest Code to the County of San Bernardino

Item #5 – Approve Meeting Minutes: September 10, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Estrada	Ziprick	Chastain	Gonzales	Morris

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Approve Final Form of Professional Services Agreement with Lewis-Hillwood Rialto Company, LLC, for Project Management Services for the Corporate Aviation Center/Rialto Airport Tenant Relocation

ACTION: Adopt Resolution No. 2008-12 of the San Bernardino International Airport Authority (SBIAA) amending its Conflict of Interest Code and authorizing submission of the amended Conflict of Interest Code and 2008 Local Agency Biennial Notice to the County of San Bernardino.

Motion	Second	Aye	Aye	Aye
Gonzales	Chastain	Estrada	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

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 3:24 p.m.

Minutes approved at a Regular Meeting on October 8, 2008.

/s/

Kelly Berry

Assistant Secretary of the Commission