

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
October 8, 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, October 8, 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 Gonzales
City of Highland	Vice President/Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada (3:08 p.m.) 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 - 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

There were no informational items.

E. COMMISSION CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for August 31, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: September 24, 2008

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06250 in the Amount of \$4,015,379; and Authorize Staff to Execute a Joint Agreement with the Inland Valley Development Agency (IVDA) to Administer the Grant as a Co-Applicant

ACTION: Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06250 in the Amount of \$4,015,379; and Authorize Staff to Execute a Joint Agreement with the Inland Valley Development Agency (IVDA) to Administer the Grant as a Co-Applicant.

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

Motion carried.

Item #7 - Consider and Approve the Form of a Passenger Airline Operating and Lease Agreement for Signatory Airlines

Councilmember Esther Estrada arrived at the meeting at 3:08 p.m., during the discussion of Agenda Item No. 7. Councilmember McCammack stepped down at this point, and remained in the audience for the duration of the meeting.

A discussion ensued regarding the terms of the Agreement, signatory and non-signatory airlines, and future airline operations.

ACTION: Approve the Form of a Passenger Airline Operating and Lease Agreement for Signatory Airlines and Authorize Execution of said Form Agreement by the Interim Executive Director or the Aviation Director with one or more Signatory Airlines.

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

Motion carried unanimously.

Item #8 - Approve a Reimbursement Payment to SBD Aircraft Services, LLC, in an Amount Not to Exceed \$207,000 for a Structural Improvement to Hangar/Building No. 763 – Installation of a Tail Door in Bay 2

ACTION: Approve a Construction Contract Payment to the Designated Contractor and a Reimbursement Payment to SBD Aircraft Services, LLC, for a Structural Improvements to Hangar/Building No. 763 in an Amount Equal to \$205,000 for the Construction Work related to a Tail Door Access Opening and Tail Door Installation in Hangar Bay 2 of Hangar/Building No. 763, and authorize payments from the CMB Investment Group A and B loan proceeds and excess Inland Valley Development Agency (IVDA) tax increment revenue sources presently available to SBIAA.

Motion	Second	Aye	Aye	Aye	Aye
Gonzales	Jones	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

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 3:29 p.m.

Minutes approved at a Regular Meeting on October 22, 2008.

/s/

Kelly Berry
Assistant Secretary of the Commission