

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
November 19, 2008**

An Adjourned Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:05 p.m. on Wednesday, November 19, 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 Mayor Kelly J. Chastain (alt.) (in audience, non-voting)
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 Highland	Vice President/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
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
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

Vice President Ross Jones gave a brief report on the recent China and Malaysia trips. Mr. Bill Ingraham, Aviation Director gave a brief statement about the airport tower open house, on November 8, 2008.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File First Quarter Financial Report (July 1, 2008 – September 30, 2008) for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: October 22, 2008

Item #6 – Authorize Staff to Issue a Request for Proposals (RFP) for Contractual Services Related to the Operation of San Bernardino International Airport

The record will reflect that at the request of Councilmember Estrada, Item No. 6 was pulled from the Consent Items to be discussed separately.

ACTION: Approve Item Nos. 3, 4 and 5 of the Consent Calendar.

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

Motion carried unanimously.

Item #6 – Authorize Staff to Issue a Request for Proposals (RFP) for Contractual Services Related to the Operation of San Bernardino International Airport

ACTION: Approve Item No. 6 of the Consent Calendar.

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

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #7 - Adopt Resolution of the San Bernardino International Airport Authority (SBIAA) in Recognition of Supervisor Dennis Hansberger

ACTION: Adopt a Resolution of the San Bernardino International Airport Authority (SBIAA) in recognition of Supervisor Dennis Hansberger.

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

Motion carried unanimously.

Item #8 - Adopt Resolution of the San Bernardino International Airport Authority (SBIAA) in Recognition of Mayor Pro Tem John D. Mitchell

ACTION: Adopt a Resolution of the San Bernardino International Airport Authority (SBIAA) in recognition of Mayor Pro Tem John D. Mitchell.

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

Motion carried unanimously.

Item #9 - Approve the San Bernardino International Airport Authority Initial Study for the Weatherization Improvements to Existing Buildings and Infrastructure Renovation Project, EDA Grant 07-49-06250; Consider and Adopt a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP); and Authorize the Filing of the Appropriate Notice of Determination for Said Project

ACTION: Approve the San Bernardino International Airport Authority Initial Study for the Weatherization Improvements to Existing Buildings and Infrastructure Renovation Project, EDA Grant 07-49-06250; consider and adopt a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP); and authorize the filing of the appropriate Notice of Determination for said project.

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

Motion carried unanimously.

Item #10 - Approve Award of Contract to Pave-Tech Inc., in an Amount Not to Exceed \$7,922,178.00 for the Taxiway “A” Reconstruction Project

ACTION: Approve Award of Contract to Pave-Tech Inc., in an amount not to exceed \$7,922,178, for the Taxiway “A” Reconstruction Project; appropriate a contingency budget of \$789,037; and authorize the Interim Executive Director or his designee to execute the contract.

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

Motion carried unanimously.

Item #11 - Consider and Approve a Terminal Lease and Ground Handling Services Agreement with Million Air San Bernardino, LLC for Various Terminal Operations

ACTION: Consider and Approve a Non Exclusive Terminal Lease and Ground Handling Services Agreement for portions of the terminal concourse areas and other designated space with Million Air San Bernardino, LLC, for various terminal operations; and authorize execution of said Agreement by the Interim Executive Director or his designee.

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

Motion carried.

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 4:44 p.m.

Minutes approved at a Regular Meeting on January 14, 2009.

/s/

Kelly Berry
Assistant Secretary of the Commission