

**REGULAR MEETING  
SAN BERNARDINO INTERNATIONAL AIRPORT  
AUTHORITY  
FINANCE AND BUDGET COMMITTEE**

The San Bernardino International Airport Authority is a regional  
joint powers authority dedicated to the reuse of Norton Air Force Base  
for the economic benefit of the East Valley

**THURSDAY  
April 16, 2009  
9:00 A.M.**

San Bernardino International Airport Authority  
294 S. Leland Norton Way, Suite #1  
Large Conference Room  
San Bernardino, California

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS TO BE ADDED OR DELETED**
4. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**  
Note agenda item contractors and subcontracts which may require member abstentions due to possible conflicts of interest.
5. **PUBLIC COMMENT**  
This is the time for members of the public to comment on any items not appearing on this agenda. Each public speaker shall be allowed up to three (3) minutes each for comments. Pursuant to the Ralph M. Brown Act, the Finance and Budget Committee may not discuss or act on any matter not specifically identified on this agenda.

**6. COMMITTEE DISCUSSION ITEMS**

- a. Fiscal Year 2009-2010 Budget Overview
- b. Review Cash Flow Projections
  - 2009-2010 Fiscal Year
  - Future Five Years
- c. Review Proposed Bond Financing
- d. Review Airport Fee Schedule for Fiscal Year 2009-2010

**7. CLOSED SESSION**

- a. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

The SBIAA Committee will meet with its designated representative, Donald L. Rogers, Interim Executive Director, to discuss salaries, salary schedules and compensation, and fringe benefits payable to the following non-represented employees specified by position title.

Non-represented Employees

Accountant (Various levels)  
Airport Operations Employees (Various levels)  
Airport Operations Manager  
Airport Security Officers  
Assistant Director  
Aviation Director  
Chief Financial Officer  
Clerical (Various levels)  
Clerk of the Board  
Contract Administrator  
Director of Economic Development and Marketing  
Director of Information Services  
Director of Redevelopment and Transportation  
Executive Director  
Maintenance Employees (Various levels)  
Maintenance Supervisors  
Marketing and Leasing Coordinator  
Project Assistant  
Project Coordinator  
Project Manager  
Safety Officer  
Secretarial (Various levels)

**8. ADJOURN MEETING**

*Copies of the reports or other written documentation relating to each agenda item described in the Committee Discussion Items section above, if any, will be provided at the meeting and are on file in the office of the Assistant Secretary of the Commission, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Bernardino International Airport Authority office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.*