

**SPECIAL 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

**WEDNESDAY
JUNE 17, 2009
11:00 A.M.**

San Bernardino City Hall
300 N. "D" Street, Sixth Floor
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

There will be no discussion items

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

Accounting Employees (Various levels)
Airport Operations Employees (Various levels)
Airport Operations Manager
Airport Security Officers
Assistant Director
Assistant Clerk of the Board
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/Marketing Assistant
Project Coordinator
Project Manager
Safety Officer
Secretarial (Various levels)
Staff Analyst (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.