

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
January 14, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:00 p.m. on Wednesday, January 14, 2009, 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	Secretary/Councilmember Robert Ziprick Councilmember Floyd Petersen (alt.) (4:17 p.m.)
County of San Bernardino	Supervisor Josie Gonzales (3:13 p.m.)
City of Highland	Vice President/Mayor Pro Tem Ross Jones
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
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
Amelia Alanis, Deputy Assistant Secretary of the Commission

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Deputy Assistant Secretary of the Commission.

C. ITEMS TO BE ADDED OR DELETED

The record will reflect that at the request of staff, Agenda Item No. 7 was deferred to January 28, 2009, the next regular meeting of the San Bernardino International Airport Authority.

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. No conflicts were noted.

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 November 30, 2008, for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: November 19, 2008

Item #6 – Approve Meeting Minutes: December 10, 2008

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

President Patrick J. Morris recessed to closed session at 3:02 p.m. Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

The meeting reconvened at 4:17 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #7 - Adopt Resolution No. 2009-01 of the San Bernardino International Airport Authority (SBIAA) approving the Final Form of Amendment No. 2 to the FBO Lease Agreement with SBD Properties, LLC, as Fixed Base Operator, including Amendments to the Fuel Farm Management Agreement

ACTION: At the request of staff, this Agenda Item shall be continued to the next regular meeting of the San Bernardino International Airport Authority Commission, which is scheduled to take place on Wednesday, January 28, 2009.

By consensus of the Commission, Agenda Item No. 7 was deferred to the next regular meeting of the San Bernardino International Airport Authority Commission, which is scheduled to take place on Wednesday, January 28, 2009.

Item #8 - Adopt Resolution No. 2009-02 of the San Bernardino International Airport Authority (SBIAA) Designating Check Signers for the San Bernardino International Airport Authority Checks and Wire Transfers

Councilmember Robert Ziprick left the meeting at 4:17 p.m., prior to the discussion of Agenda Item No. 8. Councilmember Floyd Petersen joined the meeting at this point.

ACTION: Adopt Resolution No. 2009-02 of the San Bernardino International Airport Authority (SBIAA) designating check signers for the San Bernardino International Airport Authority checks and wire transfers.

Motion	Second	Aye	Aye	Aye	Aye
Jones	Estrada	Chastain	Gonzales	Morris	Petersen
Absent					
Ziprick					

Motion carried.

Item #9 - Approve Submission of the Airport Capital Improvement Plan (ACIP) to the U.S. Department of Transportation Federal Aviation Administration (FAA)

ACTION: Approve submission of the Airport Capital Improvement Plan (ACIP) to the U.S. Department of Transportation Federal Aviation Administration (FAA).

Motion	Second	Aye	Aye	Aye	Aye
Gonzales	Estrada	Chastain	Jones	Morris	Petersen
Absent					
Ziprick					

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

See Section F. above.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 4:25 p.m.

Minutes approved at a Regular Meeting on January 28, 2009.

/s/

Amelia Alanis

Deputy Assistant Secretary of the Commission