

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
February 11, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:04 p.m. on Wednesday, February 11, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Kelly J. Chastain (3:13 p.m.) Councilmember Vincent Yzaguirre (alt.) (in audience non-voting)
City of Loma Linda	Secretary/Councilmember Robert Ziprick Councilmember Floyd Petersen (alt.) (in audience non-voting)
County of San Bernardino	Supervisor Josie Gonzales (3:08 p.m.) Supervisor Neil Derry (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 Councilmember Rikke Van Johnson (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**

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. The record will reflect Supervisor Josie Gonzales declared a conflict on Agenda Item No. I. II.

**Item #2 - Informational Items**

Mr. Michael Burrows, Assistant Director announced that we received written notification from the U.S. Department of Transportation Federal Aviation Administration (FAA) that the San Bernardino International Airport passed its Annual Certification Inspection.

**E. COMMISSION CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 – Approve Meeting Minutes: January 28, 2009**

**Item #5 – Authorize Staff to Execute Grant of Utility Easement to Southern California Edison Company**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Jones	Gonzales	Estrada	Morris	Ziprick	Chastain

Motion carried.

Supervisor Josie Gonzales left the meeting at 3:08 p.m., and did not participate in closed session.

President Patrick J. Morris recessed to closed session at 3:08 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.

Mayor Kelly Chastain arrived at 3:13 p.m. during closed session.

The meeting reconvened at 3:47 p.m. Supervisor Josie Gonzales joined the meeting at this time.

**F. COMMISSION DISCUSSION ITEMS**

**Item #6 - Ratify Change Order No. 1 and Approve Notice of Completion with Fire & Pump Service Group for the Oscillating Monitor Nozzle Project in Building No. 763**

**ACTION:** Ratify Change Order No. 1 and Approve Notice of Completion with Fire & Pump Service Group in an Amount not to Exceed \$665.30 for the Oscillating Monitor Nozzle Project in Building No. 763; and Authorize Release of Fifteen Percent (15%) Retention upon Recordation with the County of San Bernardino.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Estrada	Jones	Chastain	Gonzales	Morris	Ziprick

**Motion carried unanimously.**

**Item #7 - Approve Amendment No. 3 to Hangar Lease Agreement for Hangar No. 763 with SBD Aircraft Services, LLC**

**ACTION:** Approve Amendment No. 3 to Hangar Lease Agreement for Hangar No. 763 with SBD Aircraft Services, LLC; and authorize the Interim Executive Director, or his designee, to execute the Amendment and all necessary documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Jones	Ziprick	Chastain	Estrada	Gonzales	Morris

**Motion carried unanimously.**

**Item #8 - Consider and Approve Amendment No. 1 to U.S. Department of Transportation Federal Aviation Administration (FAA) Grant Agreement No. 3-06-0358-020-2006 in an Amount of \$645,750 Increasing Federal Airport Improvement Program Grant Funding for the Fuel Farm Project from \$4,305,000 to \$4,950,750**

**ACTION:** Consider and Approve Amendment No. 1 to U.S. Department of Transportation Federal Aviation Administration (FAA) Grant Agreement No. 3-06-0358-020-2006 in an amount of \$645,750 increasing the Federal Airport Improvement Program Grant Funding for the Airport Fuel Farm Project from \$4,305,000 to \$4,950,750; and authorize the Interim Executive Director or his designee to execute the Amendment and all related documents.

Motion	Second	Aye	Aye	Aye	Aye
Gonzales	Jones	Chastain	Estrada	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**

See Section E. above.

**J. ADJOURN MEETING**

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:51 p.m.

**Minutes approved at a Regular Meeting on February 25, 2009.**

/s/  
**Amelia Alanis**  
 Deputy Assistant Secretary of the Commission