

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
February 25, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:06 p.m. on Wednesday, February 25, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Kelly J. Chastain (3:09 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 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
Kelly Berry, Assistant Secretary of the Commission
Amelia Alanis, Assistant Clerk of the Board

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. Supervisor Josie Gonzales declared a conflict on Agenda Item No. 6 and Agenda Item No. I. II.

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 January 31, 2009, for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: February 11, 2009

ACTION: Approve the Consent Calendar.

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

Motion carried.

Mayor Kelly J. Chastain arrived at 3:09 p.m., after action was taken on the Consent Calendar.

Supervisor Josie Gonzales left the meeting at 3:09 p.m., and did not participate in closed session.

President Patrick J. Morris recessed to closed session at 3:09 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 3:43 p.m.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Approve Second Amendment Agreement Regarding Transfer of Certain Aviation Assets and the Disbursement of Land Sale Proceeds Between the San Bernardino International Airport Authority and the City of Rialto

Mayor Kelly J. Chastain requested that a five percent (5%) interest rate be inserted in the recommended action. Accordingly, Timothy J. Sabo, Agency Counsel requested that after the words "received by SBIAA", the following wording be added to the recommended action "...subject to a five percent (5%) per annum interest rate to be applied on the payment of funds deferred pursuant said Second Amendment...".

ACTION: Approve Second Amendment to the June 12, 2007, Agreement Regarding Transfer of Certain Aviation Assets and the Disbursement of Land Sale Proceeds by and between the San Bernardino International Airport Authority (SBIAA) and the City of Rialto relating to the Rialto Municipal Airport closure and funds to be received by SBIAA subject, to a five percent (5%) per annum interest rate to be applied on the payment of funds deferred pursuant to said Second Amendment; and authorize the Interim Executive Director or his designee to execute the Second Amendment and all related documents.

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

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 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 3:45 p.m.

Minutes approved at a Regular Meeting on March 11, 2009.

/s/

Kelly Berry

Assistant Secretary of the Commission