

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
April 8, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:07 p.m. on Wednesday, April 8, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Kelly J. Chastain Councilmember Vincent Yzaguirre (alt.) (in audience non-voting)
City of Loma Linda	Secretary/Councilmember Robert Ziprick
County of San Bernardino	Supervisor Josie Gonzales (3:13 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  
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 J. 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 – Approve Meeting Minutes: March 25, 2009**

**ACTION:** Approve the Consent Calendar.

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

**Motion carried.**

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.

Supervisor Josie Gonzales arrived at 3:13 p.m. during closed session.

Upon return from closed session, President Patrick J. Morris reconvened the Regular Meeting and convened a Joint Meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 3:47 p.m.

Mr. Donald L. Rogers, Interim Executive Director gave a PowerPoint presentation regarding Airport Terminal Renovation and Airport Infrastructure.

Mr. Scot Spencer, Manager, Norton Development Company LLC, was available to provide information and answer any questions.

**F. COMMISSION DISCUSSION ITEMS**

**Item #5 - Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for Various Airport Infrastructure Projects Including the Repair and Replacement of Concrete Paving for Portions of the Airport Taxiways, Tarmac and Related Airport Infrastructure**

**ACTION:** Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for Various Airport Infrastructure Projects including the Repair and Replacement of Concrete Paving for Portions of the Airport Taxiways, Tarmac and Related Airport Infrastructure.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Jones	Chastain	Estrada	Gonzales	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 adjourned the Regular and Joint Meetings of the San Bernardino International Airport Authority at 4:13 p.m.

**Minutes approved at a Regular Meeting on April 22, 2009.**

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**Kelly Berry**

**Assistant Secretary of the Commission**