

**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.

Motion	Second	Aye	Aye	Aye	Absent
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.

Motion	Second	Aye	Aye	Aye	Aye
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.

/s/

Kelly Berry
Assistant Secretary of the Commission