

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
May 13, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:05 p.m. on Wednesday, May 13, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Kelly J. Chastain
City of Loma Linda	Councilmember Floyd Petersen (alt.) (arrived 3:13 p.m.)
County of San Bernardino	Supervisor Neil Derry (alt.) (arrived 3:06 p.m.)
City of Highland	Vice President/Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada

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

Mr. Donald L. Rogers, Interim Executive Director, provided a copy of the May-June 2009 issue of Million Air Magazine to all Commission members, noting San Bernardino International Airport had been added to the list of Million Air Fixed Base Operator (FBO) locations.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Third Quarter Financial Report (July 1, 2008 – March 31, 2009) for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: April 22, 2009

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Absent
Jones	Derry	Chastain	Estrada	Morris	Petersen

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #6 - Approve Contract with Tom Dodson & Associates in an Amount Not to Exceed \$18,000 to Perform the Biological Monitoring Required by the Conservation Management Plan

ACTION: Approve a three year contract with Tom Dodson & Associates in an amount not to exceed \$18,000, to perform the biological monitoring required by the Conservation Management Plan; and authorize the Interim Executive Director or his designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye	Absent
Jones	Chastain	Derry	Estrada	Morris	Petersen

Motion carried.

Item #7 - Rescind Resolution No. 2004-08 of the San Bernardino International Airport Authority (SBIAA); and Approve Amendment No. 1 to Lease Agreement with Airport Express Café, Inc. for Building No. 610

Councilmember Floyd Petersen arrived at the meeting at 3:13 p.m., during the discussion of Agenda Item No. 7.

Mr. Michael Burrows, Assistant Director, clarified the Commission will be considering Amendment No. 3 to the Lease Agreement, not Amendment No. 1, as clarified in the Recommended Action section of the staff report. Commission member were provided with three handouts: an aerial view of Building No. 610, schematics showing planned renovations, and a copy of Amendment No. 3.

ACTION: Rescind Resolution No. 2004-08 of the San Bernardino International Airport Authority (SBIAA); and Approve Amendment No. 3 to Lease Agreement with Airport Express Café, Inc. for Building No. 610; and Authorize the Interim Executive Director or his Designee to Execute Said Amendment and all Related Documents.

Motion	Second	Aye	Aye	Aye	Aye
Chastain	Estrada	Derry	Jones	Morris	Petersen

Motion carried unanimously.

Item #8 - Approve Additional Appropriation of \$120,000 to Lewis Brisbois Bisgaard & Smith, LLP for Professional Services

ACTION: Approve an additional appropriation to Lewis, Brisbois, Bisgaard & Smith, LLP in an amount not to exceed \$120,000 for professional legal services.

Motion	Second	Aye	Aye	Aye	Aye
Estrada	Jones	Chastain	Derry	Morris	Petersen

Motion carried unanimously.

Item #9 - Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for the Continued Development of the Airport Fixed Base Operator (FBO) Facility

ACTION: Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for the Continued Development of the Airport Fixed Base Operator (FBO) Facility.

Motion	Second	Aye	Aye	Aye	Aye
Jones	Petersen	Chastain	Derry	Estrada	Morris

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

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:18 p.m.

Minutes approved at a Regular Meeting on June 10, 2009.

/s/

Kelly Berry

Assistant Secretary of the Commission