

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**August 26, 2009**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:38 p.m. on Wednesday, August 26, 2009, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Vice-Chair/Mayor Kelly J. Chastain Councilmember Vincent Yzaguirre
City of Loma Linda	Councilmember Floyd Petersen Councilmember Ovidiu Popescu
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson

**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, Director of Information Services | Clerk of the Board  
Amelia Alanis, Assistant Clerk of the Board

**A. CALL TO ORDER**

**B. ROLL CALL**

Roll call was duly noted and recorded.

**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**

Co-Chair Josie Gonzales stated Board 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. BOARD CONSENT ITEMS**

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

**Item #4 – Approve Meeting Minutes: July 22, 2009**

**Item #5 – Approve Meeting Minutes: August 12, 2009**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Yzaguirre	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Johnson	Morris	Popescu		

**Motion carried unanimously.**

**F. BOARD DISCUSSION ITEMS**

**Item #6 - Approve an Airport Management Agreement by and Among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA) and AFCO/AvPORTS San Bernardino, LLC**

Mr. Timothy J. Sabo, Agency Counsel, gave a brief background statement. AFCO/AvPORTS San Bernardino, LLC (AFCO), has requested the IVDA join in the management agreement, as to the financial aspects thereof, in order to guaranty into the future the financial viability of the San Bernardino International Airport, that the IVDA would be there to support any shortfalls in operations of the airport. Language has been added for the IVDA to commit as far as the budget process, solely related to this guaranty. As far as operations and aviation aspects of the airport, the IVDA is excluded for those purposes.

This agreement has modified slightly what was approved earlier by the SBIAA Commission, and another action will need to be taken to consent to the assignment of several leases to AFCO. At that time the SBIAA Commission will be requested to ratify the final form of this management agreement. The recommended action before the Board at this time is anticipated to be the final approval of this management agreement by the IVDA Board.

**ACTION:** Approve an Airport Management Agreement by and Among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA) and AFCO/AvPORTS San Bernardino, LLC for Certain Airport Management Services; and authorize the Interim Executive Director or his designee to execute all necessary documents, subject to technical and conforming changes as approved by Legal Counsel.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Estrada	Chastain	Gonzales	Johnson
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Morris	Popescu	Yzaguirre		

**Motion carried unanimously.**

**Item #7 - Approve Renewal of the Master Services Agreement with the City of San Bernardino for Fiscal Year 2009-2010 in an Amount Not to Exceed \$237,790**

**ACTION:** Approve Renewal of the Master Services Agreement with the City of San Bernardino, as amended, for fiscal year 2009-2010 in an amount not to exceed \$237,790; and authorize the Interim Executive Director or his designee to execute all necessary documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Yzaguirre	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Johnson	Morris	Popescu		

**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**

Co-Chair Josie Gonzales recessed to closed session at 3:53 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

The meeting reconvened at 4:19 p.m., and Co-Chair Josie Gonzales asked Agency Counsel if there were any reportable items. Mr. Timothy J. Sabo, Agency Counsel, stated that there were no reportable items.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 4:20 p.m.

**Minutes approved at a Regular Meeting on September 23, 2009.**

/s/  
**Kelly Berry**  
**Clerk of the Board**