

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
August 26, 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, August 26, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

**COMMISSION 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 Councilmember Floyd Petersen (alt.) (in audience non-voting)
County of San Bernardino	Supervisor Josie Gonzales
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, 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 Items**

President Patrick J. 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. 7.

**Item #2 - Informational Items**

President Patrick J. Morris acknowledged a request to speak from Mr. John Rountree, President, Certified Aviation Services, LLC (CAS). Mr. Rountree gave a brief background statement, updating Commissioners on current and future CAS projects at the airport.

CAS has been in business for almost twenty years, currently working out of nineteen airports across the United States fulfilling maintenance services contracts with the major airlines located in those airports. The focus of CAS in San Bernardino has been heavy maintenance. In May of this year, CAS serviced four Virgin America airplanes at its San Bernardino facility, and as a result CAS was awarded a maintenance contract to service twenty-one (21) additional Virgin America planes from September to the end of the year. The company has doubled in size, tapping into local talent that remained in the area after the base closures and that which is produced through local junior college technical programs.

Into the future, CAS is poised to work in concert with military personnel to fill the military aircraft maintenance void on the west coast. They have been approved by the military to work on C130 airplanes, rebuilding them at a price of \$5 to \$10 million for eight to ten more years of flying as opposed to paying \$100 million for a new airplane. It is the plan and hope of CAS to continue to grow its business here in San Bernardino, including its program involving a Cessna Caravan covert camera system.

**E. COMMISSION CONSENT ITEMS**

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

**Item #4 – Authorize an Expenditure in an Amount Not to Exceed \$20,000 with Tom Dodson & Associates for Certain Environmental Consulting Services Regarding Environmental Entitlement for the Airport Drainage Project**

**Item #5 – Approve Meeting Minutes: July 22, 2009**

**Item #6 – 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>	<b>Aye</b>
Estrada	Jones	Chastain	Gonzales	Morris	Ziprick

**Motion carried unanimously.**

**F. COMMISSION DISCUSSION ITEMS**

Supervisor Josie Gonzales left the meeting during the discussion of and voting on Agenda Item No. 7.

**Item #7 - Approve Change Order Nos. 1 through 6 with Pave-Tech, Inc. in an Amount Not to Exceed \$619,844.89; and Approve Notice of Completion for the Taxiway “A” Reconstruction Project, Subject to U.S. Department of Transportation, Federal Aviation Administration (FAA) Approval**

**ACTION:** Approve Change Order Nos. 1 through 6 with Pave-Tech, Inc. in an amount not to exceed \$619,844.89; approve Notice of Completion for the Taxiway “A” Reconstruction Project; and authorize release of the ten percent (10%) retention upon recordation with the County of San Bernardino, subject to U.S. Department of Transportation, Federal Aviation Administration (FAA) approval.

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

**Motion carried.**

Supervisor Josie Gonzales returned to the meeting after the discussion of and voting on Agenda Item No. 7.

**Item #8 -**

**(A) Authorize the Acceptance and Execution of the Modification of Environmental Covenants and Restrictions for the Site 2 Landfill Quitclaim Deed from the United States Air Force (USAF) to the San Bernardino International Airport Authority (SBIAA) for the Site 2 Landfill; and**

**(B) Authorize the Acceptance and Execution of the Modification of Site 2 Landfill Land Use Covenant from the Department of Toxic Substances Control of the State of California to the SBIAA**

**ACTION:**

(A) Authorize the acceptance of the Quitclaim Deed Environmental Covenants and Restrictions Modification from the United States Air Force (USAF) to the San Bernardino International Airport Authority (SBIAA) for the Site 2 Landfill; and authorize the Interim Executive Director or his designee to execute all necessary documents.

(B) Authorize the acceptance of the Land Use Covenant Modification from the Department of Toxic Substances Control of the State of California for the Site 2 Landfill; 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>	<b>Aye</b>
Jones	Ziprick	Chastain	Estrada	Gonzales	Morris

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

Councilmember Esther Estrada suggested staff put together a workshop to discuss and address the next phase of project development. We have an obligation to assure the airport is supported into the future, and we must make certain that into the future this assurance is in place. Mayor Kelly Chastain concurred, noting an annual state of the SBIAA and its sister agency, the Inland Valley Development Agency, would be in order.

Mr. Michael Burrows, Assistant Director advised members that he is currently working on a five (5) year implementation plan to be presented around the first of the year. Mr. Burrows, assisted by other SBIAA staff, is currently working to create workshops with the goal of presenting them in the fall.

**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 3:37 p.m.

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

/s/

**Kelly Berry**

**Assistant Secretary of the Commission**