

REGULAR MEETING

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

A regional joint powers authority dedicated to the reuse of Norton Air Force Base
for the economic benefit of the East Valley

**WEDNESDAY
JANUARY 11, 2006
3:00 P.M.**

Loma Linda City Hall
Council Chambers
25541 Barton Road
Loma Linda, California

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**
 - 1. Note agenda item contracts and subcontractors which may require member abstentions due to possible conflicts of interest
 - 2. Informational Items
 - a. Preview of Redesigned Website

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For additional information, please call the SBIAA office at (909) 382-4100

E. **COMMISSION CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless the Commission directs that an item be held for further discussion under **DEFERRED ITEMS G.**

3. Receive Register of Demands
4. Receive and File Treasurer's Report for October 31, 2005 for the San Bernardino International Airport Authority (SBIAA)
5. Receive and File Treasurer's Report for November 30, 2005 for the San Bernardino International Airport Authority (SBIAA)
6. Receive and File Annual Audit Report of the San Bernardino International Airport Authority (SBIAA) for Fiscal Year Ended June 30, 2005
7. Approve Meeting Minutes: November 9, 2005

ACTION ON CONSENT CALENDAR

F. **COMMISSION DISCUSSION ITEMS**

8. Approve Change Order Nos. 33 and 34 with Washington Group International for an Amount Not to Exceed \$295,952.42 for the Runway 6/24 Rehabilitation Project
9. Approve Change Order No. 35 with Washington Group International for an Amount Not to Exceed \$434,747.54 for the Runway 6/24 Rehabilitation Project; Authorize Release of Five Percent (5%) of the Retention Amount; Approve Notice of Completion with Washington Group International for the Runway 6/24 Rehabilitation Project; and Authorize Release of Remaining Retention Upon Recordation with the County of San Bernardino
10. Accept Proposal From Wells Fargo Bank for Banking Services

11. Ratify Approval in Concept of an Agreement among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA) and the City of San Bernardino for Use of Federal Highway Funds and Exemption from Traffic Mitigation Requirements; and Authorize Transmittal to the City of San Bernardino

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

- I. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: San Bernardino International Airport

Negotiating Parties: Dexter Cochnauer on behalf of the **United States Air Force**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning price and terms of payment for acquisition of all or portions of available areas at the San Bernardino International Airport

- II. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Approximately 25 acres of Airport property south of Third Street and east of ARFF training center

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning terms and conditions of a Development Agreement

III. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Building 763/Hangar Complex Bays 1, 2, 3 & 4
255 S. Leland Norton Way, San Bernardino, CA

Negotiating Parties: Scot Spencer on behalf of the **SBD Aircraft Services, LLC**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning lease terms and conditions

IV. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Building 695

Negotiating Parties: Michael Rubel on behalf of the **Certified Aviation Services, LLC**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning lease terms and conditions

V. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Landfill Parcel

Negotiating Parties: Wayne Hendrix on behalf of **Matich Corporation**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning price and terms of lease of all or portions of above described property

- VI. Conference with Legal Counsel – Anticipated Litigation. There is significant exposure to litigation pursuant to Government Code Section 54956.9(b) - one case.

J. **ADJOURN MEETING**

San Bernardino International Airport (SBIAA) Commission meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Commission meeting and at 2:00 p.m. on the Wednesday following the Commission meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Assistant Secretary of the Commission, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Bernardino International Airport Authority office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.