

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
FEBRUARY 22, 2006
3:00 P.M.**

**(The SBIAA Meeting will be held after the IVDA Meeting and the
SBIAA Meeting is anticipated to start no earlier than 3:30 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

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 January 31, 2006 for the San Bernardino International Airport Authority (SBIAA)
5. Receive and File Mid-Year Financial Report (July 1, 2005 – December 31, 2005) for the San Bernardino International Airport Authority (SBIAA)
6. Approve Meeting Minutes: January 25, 2006
7. Authorize Staff to Advertise for Bids to Purchase a High Speed Pavement Sweeper

ACTION ON CONSENT CALENDAR

F. **COMMISSION DISCUSSION ITEMS**

8. Adopt Resolution of the San Bernardino International Airport Authority (SBIAA) in Recognition of Mayor Judith Valles
9. Approve Acceptance of Grant from the Inland Valley Development Agency (IVDA) to the San Bernardino International Airport Authority (SBIAA) in an Amount Not to Exceed \$450,000 for Various Capital Improvements
10. Approve Contract with D. P. Industries in an Amount Not to Exceed \$91,360 for Electrical and Mechanical Fabrication of Hangar Doors for Dock 1 and Dock 2, Hangar Building No. 763
11. Approve Contract with Brewster Electric, Inc. in an Amount Not to Exceed \$153,700 for Electrical Light Installation and for Electrical Power Outlets, Panels and Transformers at Dock 1, Hangar Building No. 763

- 12. Approve Contract with J. M. Carden Sprinkler Co., Inc. in an Amount Not to Exceed \$25,000 for Repairs to the Fire Suppression Systems Servicing Hangar Nos. 695, 763 and 795 Resulting from the January 31, 2006 Fire

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 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.

**A Reception in Honor of
Mayor Judith Valles will follow the
San Bernardino International Airport Authority meeting.**