

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
SEPTEMBER 13, 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

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 July 31, 2006 for the San Bernardino International Airport Authority (SBIAA)
5. Approve Meeting Minutes: August 9, 2006
6. Authorize Staff to Advertise for Bids for Roof Repairs to Building 680 (Fire Station)
7. Approve Notice of Completion with D. P. Industries for Electrical and Mechanical Fabrication of Hangar Doors for Dock 1 and Dock 2, Hangar Building No. 763; and Authorize Release of Retention Upon Recordation with the County of San Bernardino
8. Authorize Staff to Advertise for Bids for Installation of Electrical Service and Lighting in Bay 2 of Hangar 763
9. Authorize Staff to Advertise for Bids for the Installation of Aircraft Tail Doors for Bays 2 and 3 of Hangar 763

ACTION ON CONSENT CALENDAR

F. **COMMISSION DISCUSSION ITEMS**

10. Approve Resolution No. 2006-03 of the San Bernardino International Airport Authority (SBIAA) Ratifying Acceptance of a Grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$4,305,000; and Appropriate Local Matching Funds
11. Approve Task Order Nos. 29 and 30 with David Evans and Associates, Inc. in a Total Amount Not to Exceed \$62,390 for the Preparation of Legal Descriptions for Seven (7) Structures on Airport Property

12. Approve Resolution No. 2006-04 of the San Bernardino International Airport Authority (SBIAA) Making Certain Findings and Terminations for the Purchase of High Intensity Discharge (HID), Metal Halide Lights for Bay 2 of Hangar 763 from the Wide-Lite Company for an Amount Not to Exceed \$55,000

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: Parcel F-1

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 consideration of land option

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

Property: Parcel E-1 south of Third Street

Negotiating Parties: Tom Masterson on behalf of the **San Manuel Band
of Mission Indians**
Donald L. Rogers, Interim Executive Director, on
behalf of the IVDA

Under Negotiations: Instruction will be given to SBIAA negotiator
concerning price and terms of payment for
acquisition of all or portions of available areas on
the above referenced parcel

V. 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 Authority (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.