

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
January 25, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by Vice-President Robert Christman at approximately 3:07 p.m. on Wednesday, January 25, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John Mitchell
City of Loma Linda	Vice-President/Councilmember Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger
City of Highland	Councilmember Jody Scott
City of San Bernardino	Councilmember Esther Estrada

OTHERS PRESENT:

Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Property Management
Penny Chua, Marketing Director/Chief of Staff
Eric Ray, Airport Operations Manager
Martin Romeo, Chief Financial Officer
Kelly Berry, Assistant Secretary of the Commission
Amelia Alanis, Secretary II
Heather Ferguson, Clerk II

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

- D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

Vice-President Robert Christman stated Commission members should note the item(s) listed which might require member abstentions. Supervisor Dennis Hansberger stated he would be abstaining on Agenda Item No. I. V.

Item #2 - Informational Items

There were no informational items.

- E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for December 31, 2005 for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Approve Meeting Minutes: January 11, 2006

Item #6 – Authorize Issuance of Advertisement for Construction Bids for Installation of Restroom Facilities in Building No. 56

Councilmember Jody Scott requested that the January 11, 2006 minutes be amended to reflect her confirmation that the work orders considered by the Commission as Agenda Item No. 8 and Agenda Item No. 9 were for the runway project recently completed.

ACTION: Approve the Consent Calendar, with minutes amended as requested.

Motion	Second	Aye	Aye	Aye
Estrada	Mitchell	Christman	Hansberger	Scott

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #7 - Approve Lease Agreement between San Bernardino International Airport Authority (SBIAA) and Certified Aviation Services, LLC (CAS) for Hangar No. 695

Mr. Michael P. Burrows, Assistant Director, gave a brief statement.

Mr. Donald L. Rogers, Interim Executive Director, stated Congressman Jerry Lewis was helpful in locating Certified Aviation Services, LLC (CAS) to the San Bernardino International Airport.

ACTION: Approve Lease Agreement between San Bernardino International Airport Authority (SBIAA) and Certified Aviation Services, LLC (CAS) for Hangar No. 695; and authorize the Interim Executive Director to execute the final form of Lease Agreement, subject to certain technical revisions.

Motion	Second	Aye	Aye	Aye
Mitchell	Estrada	Christman	Hansberger	Scott

Motion carried unanimously.

Item #8 – Approve Contract with Tom Dodson & Associates in an Amount Not to Exceed \$28,500 to Perform the Biological Monitoring Required by the Conservation Management Plan

ACTION: Approve a three year contract with Tom Dodson & Associates in an amount not to exceed \$28,500, to perform the biological monitoring required by the Conservation Management Plan; and authorize the Interim Executive Director to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Estrada	Mitchell	Christman	Hansberger	Scott

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

Vice-President Robert Christman recessed to closed session at 3:15 p.m. Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

Supervisor Dennis Hansberger did not participate in discussion regarding Closed Session Item No. V.

J. ADJOURN MEETING

There being no further business before the Commission at this session, Vice-President Robert Christman declared the meeting adjourned at 3:30 p.m.

Minutes approved at a Regular Meeting on February 22, 2006.

/S/

Kelly Berry
Assistant Secretary of the Commission