

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
February 22, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Judith Valles at approximately 3:40 p.m. on Wednesday, February 22, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem 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	President/Mayor Judith Valles 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
Eric Ray, Airport Operations Manager
Martin Romeo, Chief Financial Officer
Kelly Berry, Assistant Secretary of the Commission
Amelia Alanis, Secretary 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

President Judith Valles stated Commission members should note the item(s) listed which might require member abstentions.

Item #2 - Informational Items

Mr. Donald L. Rogers, Interim Executive Director, reported to the Commission that the Airport Layout Plan (ALP) was recently approved by the U.S. Department of Transportation Federal Aviation Administration (FAA).

Mr. Michael Burrows, Assistant Director, and Mr. Eric Ray, Airport Operations Manager, gave a brief PowerPoint presentation updating the Commission on planning efforts taking place at the Airport.

Subsequent to the presentation, Mr. Rogers stated that planning effort at the Airport does include a plan to extend the runway 600 feet to the west and 900 feet to the east, as previously unanimously approved by the Commission in February of 2003 and again in February of 2004. Mr. Rogers stated that there has been some concern on the part of the City of Highland with regard to that extension, and that both San Bernardino International Airport Authority staff and City of Highland staff have been meeting in order that all may fully understand the implications.

Councilmember Jody Scott stated that the ALP is not being accepted by the City of Highland at this time, as it has never gone before the City of Highland, there has never been an Environmental Impact Report, and the City of Highland will be impacted.

Mr. Burrows clarified that the ALP is not by itself an entitlement document, but that the Airport Master Plan Update by design must not only have an environmental document but also a public comment and review period. Ms. Scott requested a copy of the ALP and the FAA letter approving the ALP, which were provided to her at the meeting, and a copy of the draft Airport Master Plan Update.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for January 31, 2006 for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Receive and File Mid-Year Financial Report (July 1, 2005 – December 31, 2005) for the San Bernardino International Airport Authority (SBIAA)

Item #6 – Approve Meeting Minutes: January 25, 2006

Item #7 – Authorize Staff to Advertise for Bids to Purchase a High Speed Pavement Sweeper

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Aye
Hansberger	Estrada	Christman	Mitchell	Scott	Valles

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #8 - Adopt Resolution of the San Bernardino International Airport Authority (SBIAA) in Recognition of Mayor Judith Valles

ACTION: Adopt a Resolution of the San Bernardino International Airport Authority (SBIAA) in recognition of Mayor Judith Valles.

Motion	Second	Aye	Aye	Aye	Abstain
Hansberger	Christman	Estrada	Mitchell	Scott	Valles

Motion carried.

Item #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

ACTION: Approve acceptance of a 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.

Motion	Second	Aye	Aye	Aye	Aye
Christman	Estrada	Hansberger	Mitchell	Scott	Valles

Motion carried unanimously.

Item #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

ACTION: Approve a 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; appropriate a contingency budget of \$5,000; and authorize the Interim Executive Director to execute the contract.

Motion	Second	Aye	Aye	Aye	Aye
Scott	Estrada	Christman	Hansberger	Mitchell	Valles

Motion carried unanimously.

Item #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

ACTION: Approve a 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; approve a contingency budget of \$15,000; and authorize the Interim Executive Director to execute the contract.

Motion	Second	Aye	Aye	Aye	Aye
Scott	Estrada	Christman	Hansberger	Mitchell	Valles

Motion carried unanimously.

Item #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

ACTION: 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; and authorize the Interim Executive Director or his designee to execute the contract.

Motion	Second	Aye	Aye	Aye	Aye
Estrada	Christman	Hansberger	Mitchell	Scott	Valles

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

President Valles recessed to closed session at 4:05 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.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Valles declared the meeting adjourned at 4:27 p.m.

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

/s/

Kelly Berry
Assistant Secretary of the Commission