

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
April 12, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:10 p.m. on Wednesday, April 12, 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 Patrick J. Morris 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
Bill Ingraham, Director of County Airports
Tom Dodson, Tom Dodson & Associates, Consultant
Matt Ulukaya, DMJM+Harris, Inc.
Kelly Berry, Assistant Secretary of the Commission
Karen Bravo, 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 Morris stated Commission members should note the item(s) listed which might require member abstentions.

Item #2 - Informational Items

Mr. Eric Ray, Airport Operations Manager, gave a brief report on the annual inspection of the Airport recently conducted by the U.S. Department of Transportation Federal Aviation Administration (FAA).

- E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Meeting Minutes: March 22, 2006

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #5 - Approve Second Amendment to Agreement for Professional Services with Tom Dodson & Associates to Conduct Certain Environmental Services Required for the Airport Master Plan Update for an Additional Amount Not to Exceed \$38,200

ACTION: Approve Second Amendment to Agreement for Professional Services with Tom Dodson & Associates to Conduct Certain Environmental Services Required for the Airport Master Plan Update for an Additional Amount Not to exceed \$38,200; and authorize execution of the Amendment.

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

Motion carried unanimously.

Item #6 – Approve Selection of DMJM+Harris, Inc. to Provide Engineering, Architectural and Planning Services for future U.S. Department of Transportation Federal Aviation Administration (FAA) Funded Airport Improvement Program (AIP) Development Projects

Mr. Donald L. Rogers, Interim Executive Director, stated that item addresses the selection of DMJM+Harris, Inc. for services to be provided for future FAA-funded AIP development projects.

ACTION: Approve Selection of DMJM+Harris, Inc. to provide engineering, architectural and planning services for future U.S. Department of Transportation, Federal Aviation Administration (FAA) funded Airport Improvement Program (AIP) Development Projects.

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

Motion carried unanimously.

Item #7 – Approve Contract with DMJM+Harris, Inc. to Provide Engineering Consulting Services Required to Construct the Airport Fuel Farm in an Amount Not to Exceed \$1,334,852

Mr. Eric Ray, Airport Operations Manager, noted that the FAA concurred with the recommendation that this contract be approved, via correspondence dated April 7, 2006, provided to the SBIAA Commission and the public at the meeting. Councilmember Jody Scott requested that the word “Authority” be replaced with the word “Airport” in the first sentence on page 9 of 10 of the DMJM+Harris, Inc. scope of services.

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith LLP, requested that the following language be added to the proposed action, “subject to receipt of official notification from the U.S. Department of Transportation Federal Aviation Administration (FAA) designating the San Bernardino International Airport Authority as eligible for participation in the Military Airport Program (MAP).”

ACTION: Approve a contract with DMJM+Harris, Inc. to draft the plans and specifications, perform bidding services and to perform the construction management services required to construct the Airport Fuel Farm, in an amount not to exceed \$1,334,852, subject to receipt of official notification from the U.S. Department of Transportation Federal Aviation Administration (FAA) designating the San Bernardino International Airport Authority as eligible for participation in the Military Airport Program (MAP); approve a 10% contingency budget; and authorize the Interim Executive Director or his designee to execute the contract.

Motion	Second	Aye	Aye	Aye	Aye
Mitchell	Estrada	Christman	Hansberger	Morris	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

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, stated there was no need for a closed session.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 3:20 p.m.

Minutes approved at a Regular Meeting on April 26, 2006.

/s/
Kelly Berry
Assistant Secretary of the Commission