

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
April 26, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by Vice-President Robert Christman at approximately 3:10 p.m. on Wednesday, April 26, 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 (3:11 p.m.) Councilmember Esther Estrada

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
David F. Gondek, Lewis Brisbois Bisgaard & Smith, LLP
W. E. Leonard, Consultant
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
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

Vice-President Christman stated Commission members should note the item(s) listed which might require member abstentions. Supervisor Dennis Hansberger stated he would not participate in any discussion regarding Agenda Item No. 8.

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 March 31, 2006 for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Receive and File Third Quarter Financial Report (July 1, 2005 – March 31, 2006) for the San Bernardino International Airport Authority (SBIAA)

Item #6 – Approve Meeting Minutes: April 12, 2006

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. COMMISSION DISCUSSION ITEMS

President Patrick J. Morris arrived at 3:11 p.m., and chaired the meeting at this point.

Item #7 - Adopt Resolution No. 2006-01 of the San Bernardino International Airport Authority (SBIAA) Creating a Standing Committee to be Known as the Finance and Budget Committee; and Appoint Members Thereto

ACTION: Adopt Resolution No. 2006-01 of the San Bernardino International Airport Authority (SBIAA) creating a standing committee to be known as the Finance and Budget Committee; and authorize the appointment by the President of members thereto.

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

Motion carried unanimously.

With the adoption of Resolution No. 2006-01, President Patrick J. Morris appointed the following members to the Finance and Budget Committee: Mayor Patrick J. Morris, Councilmember Robert Christman, and Councilmember Helen Ramos.

Item #8 – Approve Amendment No. 1 to the 2005 Modification Agreement and Extension of Time for Performance with the San Manuel Band of Mission Indians (SMBMI)

President Patrick J. Morris and Supervisor Dennis Hansberger declared a conflict on Agenda Item #8, and left council chambers. Vice-President Robert Christman chaired the meeting at this point.

ACTION: Approve Amendment No. 1 to extend the date of completion of specified improvements under the 2000 Taxiway Easement Agreement, as amended by the 2005 Modification Agreement and Extension of Time for Performance, for one additional year to June 30, 2007, with the San Manuel Band of Mission Indians (SMBMI); and authorize the Interim Executive Director or designee to execute all necessary documents.

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

Motion carried.

G. ADDED AND DEFERRED ITEMS

President Patrick J. Morris and Supervisor Dennis Hansberger returned to the meeting, and President Morris resumed chairing the meeting at this point.

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

There was no 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 June 14, 2006.

/s/

Kelly Berry

Assistant Secretary of the Commission