

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
June 28, 2006**

A Special Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 1:15 p.m. on Wednesday, June 28, 2006, at the San Bernardino International Airport Terminal Building, 105 N. Leland Norton Way, San Bernardino, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember Helen A. Ramos (alt) Mayor Pro Tem John Mitchell (1:24 p.m.)
City of Loma Linda	Vice-President/Councilmember Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger Supervisor Josie Gonzales (alt)
City of Highland	Councilmember Jody Scott
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Rikke Van Johnson (alt)

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, 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**

Mr. Donald L. Rogers, Interim Executive Director requested that Agenda Item No. 4 be deferred due to the fact that San Bernardino International Airport Authority staff and City of Highland staff have not yet been able to hold a meeting regarding the Avigation Easement Interim Policy.

At the request of Councilmember Jody Scott, Mr. Rogers stated that Councilmember Scott's abstention will be corrected to an aye vote on the first action taken on Agenda Item No. 11 of the June 14, 2006 minutes before the Commission for approval as Agenda Item No. 3 of the Consent Calendar.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

President Patrick J. Morris stated Commission members should note the item(s) listed which might require member abstentions. President Morris stated he would be abstaining on Agenda Item No. 5. and Agenda Item No. I. II. Supervisor Josie Gonzales stated she would not participate in any discussion regarding Agenda Item No. I. I. and Agenda Item No. I. II.

Item #2 - Informational Items

There were no informational items.

E. COMMISSION CONSENT ITEMS

Item #3 – Approve Meeting Minutes: June 14, 2006

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye	Aye
Hansberger	Christman	Johnson	Morris	Ramos	Scott
Absent					
Mitchell					

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #4– Adopt Avigation Easement Interim Policy of the San Bernardino International Airport Authority (Continued from June 14, 2006 Meeting)

Agenda Item No. 4 was deferred at the request of staff.

Item #5 – Approve Agreement with San Gorgonio Land Company/William Leonard for Fiscal Year 2006-2007 in an Amount Not to Exceed \$10,000

ACTION: Approve consultant services agreement with San Gorgonio Land Company/William Leonard in an amount not to exceed \$10,000 for fiscal year 2006-2007; and authorize the Interim Executive Director or his designee to execute the agreement.

Motion	Second	Aye	Aye	Nay	Abstain
Ramos	Christman	Hansberger	Johnson	Scott	Morris
Absent					
Mitchell					

Motion carried.

Item #6 – Approve Annual Contract with Precision Air Conditioning and Mechanical, Inc. for an Amount Not to Exceed \$23,706 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Located at the San Bernardino International Airport

ACTION: Approve an annual contract with Precision Air Conditioning and Mechanical, Inc. for an amount not to exceed \$23,706 for maintenance of the Heating Ventilation and Air Conditioning (HVAC) systems on buildings located at the San Bernardino International Airport.

Motion	Second	Aye	Aye	Aye	Aye
Scott	Gonzales (alt) (on behalf of County – second only)	Christman	Hansberger	Johnson	Morris
Aye	Absent				
Ramos	Mitchell				

Motion carried.

Co-Chair Dennis Hansberger convened the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 1:20 p.m.

**Item #7 – Joint Workshop with the Inland Valley Development Agency
(Informational Presentation Only; No Proposed Action.)**

Mayor Pro Tem John Mitchell arrived at 1:24 p.m.

Supervisor Josie Gonzales left the meeting at 1:55 p.m. and returned at 2:15 p.m.

Councilmember Robert Christman left the meeting at 2:40 p.m.

ACTION: Informational presentation only; no proposed action.

Co-Chair Dennis Hansberger concluded the joint meeting of the San Bernardino International Airport Authority with the Inland Valley Development Agency at 3:04 p.m.

President Patrick J. Morris reconvened the special meeting of the San Bernardino International Airport Authority at 3:04 p.m.

G. ADDED AND DEFERRED ITEMS

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 3:05 p.m.

Minutes approved at a Regular Meeting on July 12, 2006.

/S/

Kelly Berry

Assistant Secretary of the Commission