

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
August 9, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:06 p.m. on Wednesday, August 9, 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/Mayor Robert Christman
County of San Bernardino	Supervisor Josie Gonzales (alt) (3:10 p.m.)
City of Highland	Councilmember Jody Scott
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada 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  
Alex Estrada, Director of Redevelopment & Property  
Management  
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 items to be added or deleted.

**D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

**Item #1 - Conflict of Interest Disclosure Items**

Mr. Donald L. Rogers, Interim Executive Director, noted a revised Conflict of Interest staff report had been presented to the Commission members.

President Patrick J. Morris stated Commission members should note the item(s) listed which might require member abstentions.

**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 June 30, 2006 for the San Bernardino International Airport Authority (SBIAA)**

**Item #5 – Approve Meeting Minutes: July 12, 2006**

**Item #6 – Approve Revised Leasing Program for the San Bernardino International Airport Authority (SBIAA)**

**Item #7 – Authorize Staff to Advertise for Construction Bids for Rehabilitation of the Air Traffic Control Tower; and Authorize Staff to File a California Environmental Quality Act (CEQA) Notice of Exemption with the County of San Bernardino**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Christman	Scott	Estrada	Mitchell	Morris	Gonzales

**Motion carried.**

**F. COMMISSION DISCUSSION ITEMS**

**Item #8 - Adopt Avigation Easement Interim Policy of the San Bernardino International Airport Authority (SBIAA) (Continued from June 28, 2006 Meeting)**

Supervisor Josie Gonzales arrived at 3:10 p.m., during the discussion of Agenda Item No. 8.

**ACTION:** Adopt an Avigation Easement Interim Policy of the San Bernardino International Airport Authority (SBIAA) relating to acceptance of certain avigation easements for properties within the Airport Influence Area of the San Bernardino International Airport.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>
Christman	Estrada	Gonzales	Mitchell	Morris	Scott

**Motion carried.**

**Item #9 – Approve Avigation Easements Previously Accepted by the San Bernardino International Airport Authority (SBIAA)**

Councilmember Jody Scott stated the City of Highland will not be participating in the Avigation Easement Policy at this time.

**ACTION:** Approve and authorize the execution by the President certain Avigation Easements previously accepted by the San Bernardino International Airport Authority (SBIAA).

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>
Estrada	Christman	Gonzales	Mitchell	Morris	Scott

**Motion carried.**

**Item #10 – Adopt Resolution No. 2006-02 of the San Bernardino International Airport Authority Amending Resolution No. 2006-01 Regarding Finance and Budget Committee Membership**

**ACTION:** Adopt Resolution No. 2006-02 of the San Bernardino International Airport Authority (SBIAA) amending Resolution No. 2006-01 regarding Finance and Budget Committee membership.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Christman	Gonzales	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. Mr. Donald L. Rogers announced there would be a reception honoring Mr. Gordon McGinnis and Mr. Charles Umeda after the Inland Valley Development Agency Board meeting.

Vice President Robert Christman announced Councilmember Floyd Petersen would be representing the City of Loma Linda as the new alternate Commission member.

**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 3:14 p.m.

**Minutes approved at a Regular Meeting on September 13, 2006.**

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**Kelly Berry**  
**Assistant Secretary of the Commission**