

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
September 13, 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, September 13, 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
City of Highland	Councilmember Jody Scott
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Wendy McCammack

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 Redevelopment & Property
Management
Eric Ray, Airport Operations Manager
Martin Romeo, Chief Financial Officer
Kelly Berry, Assistant Secretary of the Commission

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

The record will reflect that Agenda Item No. 12. was deleted from the agenda at the request of staff.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

The record will reflect that a revised Conflict of Interest staff report was presented to the Commission members.

President Patrick J. Morris stated Commission members should note the item(s) listed which might require member abstentions. Mayor Morris and Councilmember Wendy McCammack stated they would not participate in any discussion regarding Agenda Item No. I. IV.

Item #2 - Informational Items

Mr. Donald L. Rogers, Interim Executive Director, announced that the San Bernardino International Airport received confirmation that it has been accepted into the U.S. Department of Transportation Federal Aviation Administration (FAA) Military Airports Program (MAP). Additionally, Mr. Rogers announced that the FAA has approved a new MAP grant in the amount of \$4.3 million to the San Bernardino International Airport for the funding of airport improvements.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

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

Item #5 – Approve Meeting Minutes: August 9, 2006

Item #6 – Authorize Staff to Advertise for Bids for Roof Repairs to Building 680 (Fire Station)

Item #7 – Approve Notice of Completion with D. P. Industries for Electrical and Mechanical Fabrication of Hangar Doors for Dock 1 and Dock 2, Hangar Building No. 763; and Authorize Release of Retention Upon Recordation with the County of San Bernardino

Item #8 – Authorize Staff to Advertise for Bids for Installation of Electrical Service and Lighting in Bay 2 of Hangar 763

Item #9 – Authorize Staff to Advertise for Bids for the Installation of Aircraft Tail Doors for Bays 2 and 3 of Hangar 763

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Scott	McCammack	Mitchell	Morris

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #10 - Approve Resolution No. 2006-03 of the San Bernardino International Airport Authority (SBIAA) Ratifying Acceptance of a Grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$4,305,000; and Appropriate Local Matching Funds

ACTION: Approve Resolution No. 2006-03 of the San Bernardino International Airport Authority (SBIAA) ratifying acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) in the Amount of \$4,305,000; and appropriate local matching funds.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Mitchell	Morris	Scott

Motion carried unanimously.

Item #11 – Approve Task Order Nos. 29 and 30 with David Evans and Associates, Inc. in a Total Amount Not to Exceed \$62,390 for the Preparation of Legal Descriptions for Seven (7) Structures on Airport Property

Mr. Alex Estrada, Director of Redevelopment & Property Management, noted that the Commission is requested to consider Task Order No. 29 at this time, and not Task Order No. 30.

ACTION: Approve Task Order No. 29 with David Evans and Associates, Inc. for an amount not to exceed \$14,090; and appropriate a contingency budget of \$1,409.

Motion	Second	Aye	Aye	Aye
Christman	Scott	McCammack	Mitchell	Morris

Motion carried unanimously.

Item #12 – Approve Resolution No. 2006-04 of the San Bernardino International Airport Authority (SBIAA) Making Certain Findings and Terminations for the Purchase of High Intensity Discharge (HID), Metal Halide Lights for Bay 2 of Hangar 763 from the Wide-Lite Company for an Amount Not to Exceed \$55,000

Mr. Eric Ray, Airport Operations Manager, requested that Agenda Item No. 12 be deleted from the agenda.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

President Patrick J. Morris gave a brief report to the Commission regarding a recent press conference in Los Angeles, which he and Ms. Penny Chua, Director of Economic Development & Marketing attended in order to promote the inaugural Trans-Pacific Conference and Trade Show to be held Thursday, November 2, 2006, at the San Bernardino International Airport terminal building.

I. CLOSED SESSION

President Morris recessed to closed session at 3:15 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 Morris declared the meeting adjourned at 4:35 p.m.

Minutes approved at a Regular Meeting on September 27, 2006.

/s/

Kelly Berry

Assistant Secretary of the Commission