

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
September 27, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:12 p.m. on Wednesday, September 27, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John Mitchell
City of Loma Linda	Vice-President/Mayor Robert Christman
County of San Bernardino	Supervisor Dennis Hansberger
City of Highland	Councilmember Penny Lilburn (alt)
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
Penny Chua, Director of Economic Development & Marketing
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

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

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

Item #5 – Approve Meeting Minutes: September 13, 2006

Item #6 – Adopt Resolution 2006-04 of the San Bernardino International Airport Authority (SBIAA) Amending Its Conflict of Interest Code and Authorizing Submission of the Amended Conflict of Interest Code to the County of San Bernardino

Item #7 – Adopt Resolution 2006-05 of the San Bernardino International Airport Authority (SBIAA) Authorizing Submittal of an Application to the California Department of Transportation (Caltrans) for an Airport Improvement Program (AIP) Matching Grant

Item #8 – Authorize Staff to Issue a Request for Proposals (RFP) for the Preparation of Plans, Specifications and Bid Documents for the Construction of the Airport Maintenance Facility

Supervisor Dennis Hansberger requested staff to set forth a cost estimate when authorization is sought from the Commission to issue a Request for Proposals (RFP). Councilmember Esther Estrada left the meeting at 3:14 p.m.

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #9

- (A) **Approve the Form of Quitclaim Deed from the United States Air Force to the San Bernardino International Airport Authority (SBIAA) for the Landfill Area; and Authorize Acceptance Thereof;**
- (B) **Approve the Form of Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for the Landfill Area South of Third Street; and Authorize Execution thereof by the Interim Executive Director or His Designee; and**
- (C) **Approve the Form of an Escrow Agreement by and Among the San Bernardino International Airport Authority (SBIAA), the United States Air Force, and First American Title Company as Escrow Holder for the Acceptance and Recordation of the Quitclaim Deed for the Landfill; and Authorize Execution thereof by the Interim Executive Director or His Designee**

Councilmember Esther Estrada returned to the meeting at 3:15 p.m.

ACTION:

- (A) Approve the form of Quitclaim Deed from the United States Air Force to the San Bernardino International Airport Authority (SBIAA) for the Landfill Area; and authorize acceptance thereof;
- (B) Approve the form of Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for the Landfill Area south of Third Street; and authorize execution thereof by the Interim Executive Director or his designee; and
- (C) Approve the form of an Escrow Agreement by and among the San Bernardino International Airport Authority (SBIAA), the United States Air Force, and First American Title Company as escrow holder for the acceptance and recordation of the Quitclaim Deed for the Landfill Area; and authorize execution thereof by the Interim Executive Director or his designee

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

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

President Morris recessed to closed session at 3:19 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 3:50 p.m.

Minutes approved at a Regular Meeting on October 25, 2006.

/S/

Kelly Berry

Assistant Secretary of the Commission