

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
October 25, 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, October 25, 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 Jody Scott
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack (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
Penny Chua, Director of Economic Development & Marketing
Eric Ray, Airport Operations Manager
Martin Romeo, Chief Financial Officer
Kelly Berry, Assistant Secretary of the Commission

A. CALL TO ORDER

President Patrick J. Morris, Councilmember Wendy McCammack and Mr. Donald L. Rogers, Interim Executive Director shared brief thoughts in remembrance of Robert Scanu, acknowledging Robert's sister, Patricia Cardoza, who was in the audience.

B. ROLL CALL

Roll call was noted by Kelly Berry, Secretary of the Commission.

C. ITEMS TO BE ADDED OR DELETED

President Patrick J. Morris called for a motion to add adoption of a Resolution in remembrance of Robert Scanu.

ACTION: Add to the agenda adoption of a Resolution in remembrance of Robert Scanu.

The motion was made by Councilmember John Mitchell, seconded by Wendy McCammack, alternate Commission member for the City of San Bernardino, and the vote was as follows:

Aye	Aye	Aye	Aye	Aye
Christman	Estrada	Hansberger	Morris	Scott

Motion carried unanimously.

President Patrick J. Morris read into the record the Resolution in remembrance of Robert Scanu, and called for a motion adopting the Resolution.

ACTION: Adopt Resolution of the San Bernardino International Airport Authority in remembrance of Robert Scanu.

The motion was made by Wendy McCammack, alternate Commission member for the City of San Bernardino, seconded by Councilmember Esther Estrada and the vote was as follows:

Aye	Aye	Aye	Aye	Aye
Christman	Hansberger	Mitchell	Morris	Scott

Motion carried unanimously.

The record will reflect that Agenda Item No. 9. was continued by President Patrick J. Morris to November 8, 2006, at the request of staff.

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

Mr. Donald L. Rogers, Interim Executive Director, announced that the San Bernardino International Airport will host the inaugural Trans-Pacific Conference and Trade Show on Thursday, November 2, 2006. Ms. Penny Chua, Director of Economic Development & Marketing, gave a brief statement on efforts to promote this conference, as well as its purpose.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Treasurer’s Report for September 30, 2006 for the San Bernardino International Airport Authority (SBIAA)

Item #5 – Receive and File Unaudited Income Statement for Year Ended June 30, 2006 for the San Bernardino International Airport Authority (SBIAA)

Item #6 – Approve Meeting Minutes: September 27, 2006

Item #7 – Approve Commission Meeting Schedule for November and December 2006

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Hansberger	Estrada	Mitchell	Morris
Aye (abstained on Agenda Item No. 6)				
Scott				

Motion carried.

F. COMMISSION DISCUSSION ITEMS

Item #8 - Approve Award of Contract to CentiMark Corporation in an Amount Not to Exceed \$59,885 for the Fire Station Roof Replacement Project; and Appropriate a Contingency Budget of \$6,000

ACTION: Approve award of contract to CentiMark Corporation in an amount not to exceed \$59,885 for the Fire Station Roof Replacement Project; appropriate a contingency budget of \$6,000; and authorize the Interim Executive Director or designee to execute the contract.

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

Motion carried unanimously.

Item #9 – Approve Award of Contract to Rural Electric, Inc., Subject to U.S. Department of Commerce, Economic Development Administration (EDA) Approval, in an Amount Not to Exceed \$113,400 for the Airfield Lighting Control System (ALCS) Project; and Appropriate a Contingency Budget of \$12,000

At the request of staff, Agenda Item No. 9 was continued to November 8, 2006.

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 3:30 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 4:21 p.m.

Minutes approved at a Regular Meeting on November 8, 2006.

/s/

Kelly Berry

Assistant Secretary of the Commission

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