

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
November 8, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:20 p.m. on Wednesday, November 8, 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

**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  
Kelly Berry, Assistant Secretary of the Commission

**A. CALL TO ORDER**

President Patrick J. Morris announced the passing of Mr. Don Christman, father of Mayor Robert Christman, expressed condolence on behalf of the San Bernardino International Airport Authority Commission, and announced memorial services will be held December 14, 2006.

**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**

Ms. Penny Chua, Director of Economic Development & Marketing, gave a brief statement regarding the inaugural Trans-Pacific Conference and Trade Show held Thursday, November 2, 2006, in the Airport terminal building.

**E. COMMISSION CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 – Approve Meeting Minutes: October 25, 2006**

**ACTION:** Approve the Consent Calendar.

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

**Motion carried unanimously.**

**F. COMMISSION DISCUSSION ITEMS**

**Item #5 - Adopt Resolution of the San Bernardino International Airport Authority (SBIAA) in Recognition of Councilmember Helen Ramos**

President Patrick J. Morris read the Resolution into the record, thanking Councilmember Ramos for her years of service and dedication. After receiving a framed copy of the Resolution, Councilmember Helen Ramos gave a brief statement of appreciation.

**ACTION:** Adopt a Resolution of the San Bernardino International Airport Authority (SBIAA) in recognition of Helen Ramos.

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

**Motion carried unanimously.**

**Item #6 – 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 (Continued from October 25, 2006 meeting.)**

**ACTION:** Approve Award of Contract to Rural Electric, Inc., in an amount not to exceed \$113,400 as the lowest responsible bidder for the Airfield Lighting Control System (ALCS) Project; appropriate a contingency budget of \$12,000; and authorize the Interim Executive Director or designee to execute the contract.

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

**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 3:40 p.m. Mr. Timothy J. Sabo, of 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 3:55 p.m.

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

*/s/*

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