

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
December 13, 2006**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:04 p.m. on Wednesday, December 13, 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 (3:05 p.m.)
County of San Bernardino	Supervisor Dennis Hansberger (3:05 p.m.)
City of Highland	Mayor Ross Jones
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
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Assistant Secretary of the Commission

A. CALL TO ORDER

President Patrick J. Morris acknowledged Mr. Ross Jones, Mayor of the City of Highland. Mayor Jones is the newly-appointed delegate to the San Bernardino International Airport Authority Commission representing the City of Highland.

At this point, Vice-President Robert Christman and Supervisor Dennis Hansberger arrived and joined the meeting at 3:05 p.m.

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

Mr. Timothy J. Sabo, agency counsel, requested the Commission add the following item to the Agenda as Item No. I. VII.:

VII. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Parcel E-1 south of Third Street

Negotiating Parties: Jerry J. Paresa on behalf of the **San Manuel Band of Mission Indians**
 Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under Negotiations: Instruction will be given to SBIAA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on the above referenced parcel

ACTION: Add the above-referenced item to the Agenda as Item No. I. VII.

Motion	Second	Aye	Aye	Abstain
Mitchell	Estrada	Christman	Jones	Hansberger
Abstain	Abstain			
McCammack	Morris			

Motion carried.

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. President Morris stated he would be abstaining on Agenda Item No. 8. Supervisor Dennis Hansberger stated he would be abstaining on Agenda Item No. 8 and Agenda Item Nos. I. I., I. II., and I. III.

The record will reflect that President Patrick J. Morris, Supervisor Dennis Hansberger, Councilmember Wendy McCammack and Mayor Ross Jones did not participate in any discussion regarding Agenda Item No. I. VII.

Item #2 - Informational Items

Mr. Michael Burrows, Assistant Director, gave a brief PowerPoint presentation on projects currently in progress at the San Bernardino International Airport.

E. COMMISSION CONSENT ITEMS

Item #3 – Receive Register of Demands

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

Item #5 – Receive and File Revenue and Expense Report for First Quarter Ending September 30, 2006, for the San Bernardino International Airport Authority (SBIAA)

Item #6 – Approve Meeting Minutes: November 8, 2006

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. COMMISSION DISCUSSION ITEMS

Item #7 - Concur with Approval of a Form of Sewer System Transfer Agreement by and Among the San Bernardino International Airport Authority (SBIAA), the Inland Valley Development Agency (IVDA), the City of San Bernardino, and the San Bernardino Municipal Water Department

ACTION: Approve the form of the Sewer Services and Facilities Transfer Agreement; and authorize submittal of same to the City of San Bernardino and San Bernardino Municipal Water Department for their consideration and approval.

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

Motion carried unanimously.

Vice-President Robert Christman chaired the meeting at this point.

Item #8 – Concur with Inland Valley Development Agency (IVDA) Authorization of Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2007

ACTION: Concur with Inland Valley Development Agency (IVDA) Authorization of continuance of appointment of Donald L. Rogers as Interim Executive Director, with authorization through December 31, 2007.

Motion	Second	Aye	Aye	Aye
Mitchell	Christman	Estrada	Jones	McCammack
Abstain	Abstain			
Hansberger	Morris			

Motion carried.

President Patrick J. Morris resumed chairing the meeting at this point.

G. ADDED AND DEFERRED ITEMS

Please refer to Section C. above.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

President Morris recessed to closed session at 3:25 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.

President Morris, Supervisor Dennis Hansberger, Councilmember Wendy McCammack left closed session at 3:55 p.m. Mayor Ross Jones left closed session at 3:57 p.m.

President Patrick J. Morris reconvened the meeting at 3:59 p.m. Supervisor Dennis Hansberger, Councilmember Wendy McCammack and Mayor Ross Jones joined the meeting at 3:59 p.m. President Morris stated no action had been taken during Closed Session and Agenda Item No. I. VII. was not discussed due to lack of a quorum.

J. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 4:00 p.m.

Minutes approved at a Regular Meeting on January 10, 2007.

/s/

Kelly Berry
Assistant Secretary of the Commission