SPECIAL MEETING

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SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

A regional joint powers authority dedicated to the reuse of Norton Air Force Base for the economic benefit of the East Valley

WEDNESDAY
APRIL 25, 2007
1:00 P.M.

Loma Linda City Hall
Council Chambers
25541 Barton Road
Loma Linda, California

AGENDA

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

1. None anticipated due to the nature of this Special Meeting. There will be an informational presentation only, with no proposed action.

D. **COMMISSION ITEMS**

CONVENE JOINT MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY

2. Joint Workshop with the Inland Valley Development Agency (Informational Presentation Only; No Proposed Action.)

CONCLUDE JOINT MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY

RECONVENE THE SPECIAL MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

E. **PUBLIC COMMENT**

F. **CLOSED SESSION**

None.

G. **ADJOURN MEETING**

San Bernardino International Airport Authority (SBIAA) Commission meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Commission meeting and at 2:00 p.m. on the Wednesday following the Commission meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Assistant Secretary of the Commission, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Bernardino International Airport Authority office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.