

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
June 27, 2007**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:07 p.m. on Wednesday, June 27, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Councilmember John D. Mitchell
City of Loma Linda	Vice-President/Mayor Robert Christman
County of San Bernardino	Supervisor Josie Gonzales (3:16) (alt)
City of Highland	Mayor Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada (3:18)

**OTHERS PRESENT:**

Donald L. Rogers, Interim Executive Director  
Michael Burrows, Assistant Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Bill Ingraham, Director of County Airports  
Jim Gourley, Consultant  
Alex Estrada, Director of Redevelopment & Property  
Management  
Martin Romeo, Chief Financial Officer  
Eric Ray, Airport Operations Manager  
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 – Approve Meeting Minutes: June 13, 2007**

**Item #5 – Receive and File Treasurer’s Report for May 31, 2007 for the San Bernardino International Airport Authority (SBIAA)**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Mitchell	Jones	Christman	Morris	Estrada
<b>Absent</b>				
Gonzales				

**Motion carried.**

**F. COMMISSION DISCUSSION ITEMS**

**Item #6 – Approve the San Bernardino International Airport Authority (SBIAA) Fiscal Year 2007-2008 Budget**

**ACTION:** Approve the San Bernardino International Airport Authority (SBIAA) Fiscal Year 2007-2008 Budget; approve new employment contracts as shown on page 10a; and authorize the SBIAA President to execute all new and amended employment contracts with SBIAA employees consistent with the new approved budget.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Christman	Mitchell	Jones	Morris	Estrada
<b>Absent</b>				
Gonzales				

**Motion carried.**

**Item #7 – Approve Agreements for Various Consultant Services for Fiscal Year 2007-2008**

Supervisor Josie Gonzales joined the meeting at 3:16 p.m., during discussion of Agenda Item No. 7.

**ACTION:** Approve the following agreements with the various consultants for fiscal year 2007-2008 for the amounts specified; and authorize the Interim Executive Director or his designee to execute the agreements.

<u>Consultant</u>	<u>Not-to-Exceed Amount</u>
A. County Division of Airports	\$ 20,000.00
B. Lewis Brisbois Bisgaard & Smith, LLP	\$110,000.00
C. Mirau, Edwards, Cannon, Lewin & Tooke	\$ 10,000.00
D. San Gorgonio Land Company/William Leonard	\$ 10,000.00
E. The Arrowhead Group/James W. Gourley	\$ 20,000.00
F. California Electrical Design and Consulting, Inc.	\$ 30,000.00
G. GKK Corporation	\$ 10,000.00
H. David Evans and Associates	\$ 10,000.00
I. Tom Dodson & Associates	\$ 30,000.00
J. Lawrence R. Karr	\$ 10,000.00
K. Associated Engineers	\$ 10,000.00

**Item #7 (continued)**

<u>Consultant</u>	<u>Not-to-Exceed Amount</u>
L. Mario Cano, Jr.	\$ 25,000.00
M. Gatzke Dillon & Ballance LLP	\$ 75,000.00

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Mitchell	Jones	Morris	Gonzales
<b>Absent</b>				
Estrada				

**Motion carried.**

**Item #8 – Approve a Contract with Precision Air Conditioning and Mechanical, Inc. in an Amount Not to Exceed \$20,100 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Located at the San Bernardino International Airport**

**ACTION:** Approve a Contract with Precision Air Conditioning and Mechanical, Inc. in an Amount Not to Exceed \$20,100 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Located at the San Bernardino International Airport; and Authorize the Interim Executive Director or his designee to execute the contract.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Christman	Jones	Morris	Gonzales
<b>Absent</b>				
Estrada				

**Motion carried.**

**Item #9 – (A) Authorize Acceptance and Execution of the Quitclaim Deed from the United States Air Force to the San Bernardino International Airport Authority (SBIAA) for the A-IWL Parcel; and Authorize Acceptance Thereof;**  
**(B) Approve the Form of and Authorize Execution of the Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for Environmental Site 19; and**  
**(C) Approve the Form of and Authorize Execution of the 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 A-IWL Parcel**

Councilmember Esther Estrada joined the meeting at 3:18 p.m., during discussion of Agenda Item No. 9.

Mr. Jim Gourley gave a brief background statement. A handout was provided to Commission members and the public noting the location of the subject property.

**ACTION:**

(A) Authorize the acceptance and execution of the Quitclaim Deed from the United States Air Force to the San Bernardino International Airport Authority (SBIAA) for the A-IWL Parcel and authorize acceptance thereof by the Interim Executive Director or his designee;

(B) Approve the form of and authorize execution of the Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for Environmental Site 19; and authorize execution thereof by the Interim Executive Director or his designee; and

(C) Approve the form of and authorize execution of the 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 A-IWL Parcel; and authorize execution thereof by the Interim Executive Director or his designee.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Christman	Estrada	Gonzales	Jones
<b>Aye</b>				
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**

There was no closed session.

**J. ADJOURN MEETING**

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 3:28 p.m.

**Minutes approved at an Adjourned Regular Meeting on July 18, 2007.**

*/s/*

**Kelly Berry**

**Assistant Secretary of the Commission**