

**SAN BERNARDINO INTERNATIONAL
AIRPORT AUTHORITY
ACTION MEETING MINUTES
July 3, 2007**

A Special Meeting of the San Bernardino International Airport Authority was called to order by Vice President Robert Christman at approximately 3:06 p.m. on Tuesday, July 3, 2007, in the Citrus Room, County Government Center, Fifth Floor, 385 N. Arrowhead Avenue, San Bernardino, 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 Dennis Hansberger
City of Highland	Mayor Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris (3:08) Councilmember Esther Estrada (3:10) Councilmember Wendy McCammack (alt)

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
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. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure Items

Vice President Robert Christman stated Commission members should note the item(s) listed which might require member abstentions.

Vice President Christman recessed to closed session at 3:07 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session item as posted on the Agenda and stated there were no reportable items anticipated.

President Patrick J. Morris arrived at 3:08 p.m. President Morris chaired the meeting at this point. Councilmember Esther Estrada arrived at 3:10 p.m.

President Patrick J. Morris reconvened the meeting at 3:29 p.m.

D. COMMISSION ITEMS

Item #2 – Approve Resolution No. 2007-05 of the San Bernardino International Airport Authority Authorizing the Purchase of Various Items of Terminal Equipment and Other Ancillary Aviation Equipment in an amount Not to Exceed \$4,060,000 from Norton Development Company, LLC

Vice President Christman suggested the Commission also approve a ten percent (10%) contingency amount, the use of which would be subject to consultation with and approval by the SBIAA President.

ACTION: Approve Resolution No. 2007-05 of the San Bernardino International Airport Authority Authorizing the Purchase of Various Items of Terminal Equipment and Other Ancillary Aviation Equipment in an amount not to Exceed \$4,060,000 from Norton Development Company, LLC, with an initial deposit of 10% of the purchase price; and approve a ten percent (10%) contingency budget, which shall be subject to approval by the SBIAA President.

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

Motion carried.

E. PUBLIC COMMENT

There were no public comments.

F. CLOSED SESSION

See Section C. above.

G. ADJOURN MEETING

There being no further business before the Commission at this session, President Morris declared the meeting adjourned at 3:31 p.m.

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

/s/

Kelly Berry

Assistant Secretary of the Commission