

REGULAR MEETING

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 8, 2009
3:00 P.M.**

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

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**
 - 1. Note agenda item contracts and subcontractors which may require member abstentions due to possible conflicts of interest
 - 2. Informational Items
 - a) PowerPoint Presentation

E. **COMMISSION CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless the Commission directs that an item be held for further discussion under **DEFERRED ITEMS G.**

- 3. Receive Register of Demands
- 4. Approve Meeting Minutes: March 25, 2009

ACTION ON CONSENT CALENDAR

F. **COMMISSION DISCUSSION ITEMS**

- 5. Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for Various Airport Infrastructure Projects Including the Repair and Replacement of Concrete Paving for Portions of the Airport Taxiways, Tarmac and Related Airport Infrastructure

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

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

Property: San Bernardino International Airport

Negotiating Parties: Philip H. Mook, Jr. on behalf of the **United States Air Force**
Donald L. Rogers, Interim Executive Director, on behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator concerning price and terms of payment for acquisition of all or portions of available areas at the San Bernardino International Airport

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

Property: Building 763/Hangar Complex Bays 1, 2, 3 & 4,
including the East Annex
255 S. Leland Norton Way, San Bernardino, CA

Negotiating Parties: Scot Spencer on behalf of the **SBD Aircraft
Services, LLC**
Donald L. Rogers, Interim Executive Director, on
behalf of SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator
concerning lease terms and conditions

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

Property: Building 610
157 S. Del Rosa Avenue, San Bernardino, CA

Negotiating Parties: Choong Il (Bruce) Lee on behalf of **Airport
Express Café, Inc.**
Michael Burrows, Assistant Director, on behalf of
SBIAA

Under Negotiation: Instruction will be given to the SBIAA negotiator
concerning lease negotiations

IV. Conference with Legal Counsel – Anticipated Litigation. There is
significant exposure to litigation pursuant to Government Code Section
54956.9(b) - one case.

J. 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.