

# REGULAR 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  
MAY 13, 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

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. Receive and File Third Quarter Financial Report (July 1, 2008 – March 31, 2009) for the San Bernardino International Airport Authority (SBIAA)
5. Approve Meeting Minutes: April 22, 2009

**ACTION ON CONSENT CALENDAR**

F. **COMMISSION DISCUSSION ITEMS**

6. Approve Contract with Tom Dodson & Associates in an Amount Not to Exceed \$18,000 to Perform the Biological Monitoring Required by the Conservation Management Plan
7. Rescind Resolution No. 2004-08 of the San Bernardino International Airport Authority (SBIAA); and Approve Amendment No. 1 to Lease Agreement with Airport Express Café, Inc. for Building No. 610
8. Approve Additional Appropriation of \$120,000 to Lewis Brisbois Bisgaard & Smith, LLP for Professional Services
9. Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for the Continued Development of the Airport Fixed Base Operator (FBO) Facility

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

10. 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

11. 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

12. 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

13. 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.*