

# 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  
AUGUST 26, 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 contractors 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. Authorize an Expenditure in an Amount Not to Exceed \$20,000 with Tom Dodson & Associates for Certain Environmental Consulting Services Regarding Environmental Entitlement for the Airport Drainage Project
5. Approve Meeting Minutes: July 22, 2009
6. Approve Meeting Minutes: August 12, 2009

**ACTION ON CONSENT CALENDAR**

F. **COMMISSION DISCUSSION ITEMS**

7. Approve Change Order Nos. 1 through 6 with Pave-Tech, Inc. in an Amount Not to Exceed \$619,844.89; and Approve Notice of Completion for the Taxiway "A" Reconstruction Project, Subject to U.S. Department of Transportation, Federal Aviation Administration (FAA) Approval
8. (A) Authorize the Acceptance and Execution of the Modification of Environmental Covenants and Restrictions for the Site 2 Landfill Quitclaim Deed from the United States Air Force (USAF) to the San Bernardino International Airport Authority (SBIAA) for the Site 2 Landfill; and  
(B) Authorize the Acceptance and Execution of the Modification of Site 2 Landfill Land Use Covenant from the Department of Toxic Substances Control of the State of California to the SBIAA

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

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

Property: San Bernardino International Airport

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

Under negotiations: 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

10. 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**

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