

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
SEPTEMBER 23, 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. Receive and File Treasurer's Report for July 31, 2009, for the San Bernardino International Airport Authority (SBIAA)
5. Approve Meeting Minutes: August 26, 2009
6. Approve the Rejection of All Bids and Ratify the Re-Bidding Process for the Construction and Improvements of the IRP Site 2 Landfill Parking Lot Facility Project Located Near the Northeast Corner of the Airport

ACTION ON CONSENT CALENDAR**F. COMMISSION DISCUSSION ITEMS**

7. Approve Amended San Bernardino International Airport Authority Fee Schedule for Fiscal Year 2009-2010
8. Approve a Professional Services Agreement with AECOM USA, Inc. in an Amount Not to Exceed \$234,568 to Provide Engineering Consulting Services Required to Construct the Airfield Electrical System Upgrade Project
9. Approve a Professional Services Agreement with AECOM USA, Inc. in an Amount Not to Exceed \$116,659 to Provide Engineering Consulting Services Required to Construct the Airfield Drainage Improvement Project
10. Approve a Professional Services Agreement with Tom Dodson & Associates for the Preparation of a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP) for the Updated Airport Layout Plan

11. Approve Resolution No. 2009-07 of the San Bernardino International Airport Authority (SBIAA) Requesting the City of San Bernardino Adopt an Ordinance Declaring the California Vehicle Code Shall Apply to Certain SBIAA Owned Streets and Roadways Located on the Former Norton Air Force Base and the San Bernardino International Airport

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

12. 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 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

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.

