

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
OCTOBER 14, 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 August 31, 2009, for the San Bernardino International Airport Authority (SBIAA)
5. Approve Commission Meeting Schedule for November and December 2009

ACTION ON CONSENT CALENDAR

F. **COMMISSION DISCUSSION ITEMS**

6. Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06453 in the Amount of \$512,177; Authorize Staff to Execute a Joint Agreement with the Inland Valley Development Agency (IVDA) to Administer the Grant as a Co-Applicant; and Authorize Staff to Issue a Request for Qualifications (RFQ) for Construction Management Services for the Airport Pavement Rehabilitation and Reconstruction Project, subject to EDA Approval
7. Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06454 in the Amount of \$4,560,000; and Authorize Staff to Execute a Joint Agreement with the Inland Valley Development Agency (IVDA) to Administer the Grant as a Co-Applicant
8. Approve Award of Contract to Laird Construction Co., Inc., in an Amount Not to Exceed 2,574,500 for the Construction of the IRP Site 2 Landfill Parking Lot Project; Appropriate a contingency budget of \$257,450; and Accept a transfer of \$3,000,000 from the Inland Valley Development Agency (IVDA) for project funding

9. Approve Amendment No. 3 to Airport Terminal Lease Agreement with Norton Development Company, LLC
10. Approve Award of Contract to Fire & Pump Service Group in an Amount Not to Exceed \$263,785 for the Bay 1 & 2 Oscillating Fire Suppression Nozzles Project
11. Adopt Resolution No. 2009-08 of the San Bernardino International Airport Authority (SBIAA) Authorizing Amendments to those Certain Notes and Loan Agreements to Add Tax Exempt Provisions, Approving the Form of Legal Documents Related Thereto and Authorizing and Directing Preparation, Execution and Delivery of the Final Forms Thereof

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 Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: 244 S. Leland Norton Way, San Bernardino, CA 92408 (Building 757)

Negotiating Parties: Michael Gallo on behalf of **Kelly Space and Technology, Inc. (KST)**
Michael Burrows, Assistant Director, on behalf of the SBIAA

Under negotiations: Instruction will be given to the SBIAA negotiator concerning lease terms and provisions

14. 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.