

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
January 28, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:04 p.m. on Wednesday, January 28, 2009, at Loma Linda City Hall, Council Chambers, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Kelly J. Chastain Councilmember Vincent Yzaguirre (alt.) (in audience non-voting)
City of Loma Linda	Secretary/Councilmember Robert Ziprick Councilmember Floyd Petersen (alt.) (in audience non-voting)
County of San Bernardino	Supervisor Josie Gonzales (3:08) Supervisor Neil Derry (alt.) (in audience non-voting)
City of Highland	Vice President/Mayor Pro Tem Ross Jones
City of San Bernardino	President/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson (alt.) (in audience non-voting)

**OTHERS PRESENT:**

Donald L. Rogers, Interim Executive Director  
Michael Burrows, Assistant Director  
Bill Ingraham, Aviation Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Alex Estrada, Director of Redevelopment and Transportation  
Martin Romeo, Chief Financial Officer  
C. Eric Ray, Airport Operations Manager  
Amelia Alanis, Deputy Assistant Secretary of the Commission

**A. CALL TO ORDER**

**B. ROLL CALL**

Roll call was noted by the Deputy Assistant Secretary of the Commission.

**C. ITEMS TO BE ADDED OR DELETED**

There were no items to be added or deleted. Mr. Donald L. Rogers, Interim Executive Director stated the recommended action for Agenda Item No. 8 would be revised at the request of staff.

**D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

**Item #1 - Conflict of Interest Disclosure Items**

President Patrick Morris stated Commission members should note the item(s) listed which might require member abstentions. The record will reflect Supervisor Josie Gonzales declared a conflict on Agenda Item No. I. II.

**Item #2 - Informational Items**

President Patrick J. Morris acknowledged newly appointed delegates to the SBIAA Commission present in the audience: Councilmember Vincent Yzaguirre, alternate delegate representing the City of Colton; Supervisor Neil Derry, alternate delegate representing the County of San Bernardino; and, Councilmember Rikke Van Johnson, alternate delegate representing the City of San Bernardino.

Mr. Bill Ingraham, AAE, Aviation Director stated the U.S. Department of Transportation Federal Aviation Administration (FAA) approved additional funding in the approximate amount of \$600,000 for reimbursement of further Fuel Farm construction expenses. The grant amendment will be brought back to the Commission for approval in the near future.

Mr. Donald L. Rogers, Interim Executive Director brought to the attention of the Commission members an article placed in Commission member binders addressing the economic impact of regional airports.

**E. COMMISSION CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 – Receive and File Treasurer's Report for December 31, 2008, for the San Bernardino International Airport Authority (SBIAA)**

**Item #5 – Receive and File Second Quarter Financial Report (October 1, 2008 through December 31, 2008) for the San Bernardino International Airport Authority (SBIAA)**

**Item #6 – Approve Meeting Minutes: January 14, 2009**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Jones	Chastain	Estrada	Morris	Ziprick	Gonzales

**Motion carried.**

President Patrick J. Morris recessed to closed session at 3:05 p.m. Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

Supervisor Josie Gonzales joined the meeting at 3:08 p.m. during Closed Session. Supervisor Gonzales declared a conflict on Agenda Item No. I. II. and left closed session at 3:35 p.m. Supervisor Gonzales did not participate in the discussion of Agenda Item No. I. II.

The meeting reconvened at 3:40 p.m.

**F. COMMISSION DISCUSSION ITEMS**

**Item #7 - Approve Professional Services Agreement in an Amount Not to Exceed \$25,000 with David Turch and Associates for the Remainder of Fiscal Year 2008-2009**

**ACTION:** Approve Professional Services Agreement in an Amount Not to exceed \$25,000 with David Turch and Associates for the Remainder of Fiscal Year 2008-2009 (February 1, 2009 though June 30, 2009).

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Absent</b>
Estrada	Ziprick	Chastain	Jones	Morris	Gonzales

**Motion carried.**

Supervisor Josie Gonzales returned to the meeting at 3:41 p.m.

**Item #8 - Adopt Resolution No. 2009-03 of the San Bernardino International Airport Authority (SBIAA) Approving the Restated Amendment No. 2 to the FBO Lease Agreement with SBD Properties, LLC, as Fixed Base Operator, including Amendments to the Fuel Farm Management Agreement [Continued from January 14, 2009 meeting.]**

Mr. Timothy J. Sabo, Agency Counsel requested that the following wording be added to the end of the recommended action as stated in the staff report for Agenda Item No. 8: "...including compliance with all San Bernardino International Airport Authority insurance requirements." By a consensus of the SBIAA Commission, the recommended action was revised as requested.

**ACTION:** Adopt Resolution No. 2009-03 of the San Bernardino International Airport Authority (SBIAA) approving the Restated Amendment No. 2 to the FBO Lease Agreement with SBD Properties, LLC, as Fixed Base Operator, including Amendments to the Fuel Farm Management Agreement; and Authorize the Interim Executive Director or his designee to execute the final form of the Restated Amendment No. 2 and all related documents, including compliance with all San Bernardino International Airport Authority insurance requirements. [Continued from January 14, 2009 meeting].

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Gonzales	Jones	Chastain	Estrada	Morris	Ziprick

**Motion carried unanimously.**

**Item #9 - Adopt Resolution No. 2009-04 of the San Bernardino International Airport Authority (SBIAA) Accepting the Transfer of \$2,721,900 from the Inland Valley Development Agency (IVDA)**

**ACTION:** Adopt Resolution No. 2009-04 of the San Bernardino International Airport Authority (SBIAA) Accepting the grant of \$2,721,900 from the Inland Valley Development Agency (IVDA) in accordance with the 2008-2009 Adopted Budget.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Jones	Ziprick	Chastain	Estrada	Gonzales	Morris

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

There were no public comments.

**I. CLOSED SESSION**

See Section E. above.

**J. ADJOURN MEETING**

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:51 p.m.

**Minutes approved at a Regular Meeting on February 11, 2009.**

/s/

**Amelia Alanis**

**Deputy Assistant Secretary of the Commission**