

**SAN BERNARDINO INTERNATIONAL  
AIRPORT AUTHORITY  
ACTION MEETING MINUTES  
April 22, 2009**

A Regular Meeting of the San Bernardino International Airport Authority was called to order by President Patrick J. Morris at approximately 3:08 p.m. on Wednesday, April 22, 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
County of San Bernardino	Supervisor Josie Gonzales 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:**

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  
Kelly Berry, Assistant Secretary of the Commission  
Amelia Alanis, Assistant Clerk of the Board

**A. CALL TO ORDER**

**B. ROLL CALL**

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

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

The record will reflect that at the request of staff, Agenda Item No. 8 was deferred to May 13, 2009, the next regular meeting of the San Bernardino International Airport Authority.

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

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

President Patrick J. Morris stated Commission members should note the item(s) listed which might require member abstentions. There were no conflicts noted.

**Item #2 - Informational Items**

There were no informational items.

**E. COMMISSION CONSENT ITEMS**

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

**Item #4 – Receive and File Treasurer’s Report for March 31, 2009, for the San Bernardino International Airport Authority (SBIAA)**

**Item #5 – Approve Meeting Minutes: April 8, 2009**

**Item #6 – Consider Request for Member Agencies to Provide Letters of Support for the Third Street and Fifth Street and Mt. View Avenue Projects**

**ACTION:** Approve the Consent Calendar.

<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.**

**F. COMMISSION DISCUSSION ITEMS**

**Item #7 - Adopt Resolution No. 2009-05 of the San Bernardino International Airport Authority (SBIAA) Establishing a Policy for Categorical Exemption Approvals in Accordance with California Environmental Quality Act (CEQA) Guidelines**

**ACTION:** Adopt Resolution No. 2009-05 of the San Bernardino International Airport Authority (SBIAA) Establishing a Policy for Categorical Exemption Approvals in Accordance with California Environmental Quality Act (CEQA) Guidelines.

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

**Motion carried unanimously.**

**Item #8 - Acknowledgement of Expenditures of the Inland Valley Development Agency (IVDA) for the Continued Development of the Airport Fixed Base Operator (FBO) Facility**

**ACTION:** Agenda Item No. 8 shall be continued to May 13, 2009, the next regular meeting of the San Bernardino International Airport Authority Commission.

By consensus of the Commission, Agenda Item No. 8 was deferred to May 13, 2009.

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

There were no public comments.

**I. CLOSED SESSION**

President Patrick J. Morris recessed to closed session at 3:15 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.

The meeting reconvened at 3:30 p.m.

**J. ADJOURN MEETING**

There being no further business before the Commission at this session, President Patrick J. Morris declared the meeting adjourned at 3:30 p.m.

**Minutes approved at a Regular Meeting on May 13, 2009.**

/s/

**Kelly Berry**

**Assistant Secretary of the Commission**