



**COUNTY OF SAN BERNARDINO  
AIRPORTS COMMISSION**

**SEPTEMBER 24, 2009**

**10:00 A.M.**

**Department of Airports Administration**

**777 East Rialto Avenue**

**San Bernardino, CA 92415-0831**

**AGENDA**

**1. Call To Order – Chairman Roy G. Cox**

Roy Cox, Chair \_\_\_\_\_  
William Smith, Vice Chair \_\_\_\_\_  
Larry Asmus \_\_\_\_\_  
Jim Bagley \_\_\_\_\_  
Bob Cable \_\_\_\_\_  
Stephen Stewart \_\_\_\_\_  
Craig Watkins \_\_\_\_\_

**2. Pledge of Allegiance**

**3. Report on Posting of the Agenda**

**4. Awards, Guest Introductions and Announcements – James E Jenkins, Assistant Director**

**5. Action Item – Approval of Commission Meeting Minutes from July 23, 2009:**

Motion:

Second:

## **Airport Commission Agenda**

September 24, 2009

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### **6. Commissioner's Reports/Comments**

### **7. Public Comments**

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. *There is a 5-minute time limit per visitor.*

### **8. Apple Valley Airport Airshow Update – Terry Stover, Apple Valley Airport Manager**

### **9. Chino Airport Filming – James E. Jenkins, Assistant Director**

### **10. Yanks Museum Expansion – James E. Jenkins, Assistant Director**

### **11. Chino Airport Market Analysis – Report by Mike N. Williams, A.A.E., Director**

### **12. Apple Valley Restaurant – Terry Stover, Apple Valley Airport Manager**

### **13. Master Plan Agreement – James E. Jenkins, Assistant Director**

### **14. 2008/2009 Grand Jury Report – Report by Mike N. Williams, A.A.E., Director**

### **15. Monthly Updates**

➔ Capital Improvement Program – **James E. Jenkins, Assistant Director**

➔ Board of Supervisors Activity – **James E. Jenkins, Assistant, Director**

➔ Real Estate – **Suzanne Pekar, Staff Analyst II**

➔ Finance – **Suzanne Pekar, Staff Analyst II**

➔ Monthly Reports – **James E. Jenkins, Assistant Director**

➔ Miscellaneous – **James E. Jenkins, Assistant Director**

▪ Article - Ontario Airport Traffic Reports

▪ Article – Murtha Airport Waste

▪ Article – Feds Keep Little-Used Airports in Business

▪ Article – Honeywell gets FAA OK

▪ Article – Redlands Plane Crash Victim

▪ Article – San Francisco Launches First Airport Carbon Kiosks

### **16. Time and Place of Next Meeting – October 22, 2009 at the Barstow/Daggett Airport**

### **17. Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.