



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

January 22, 2009

10:00 A.M.

**Department of Airports
Administration**

**825 E. Third Street
San Bernardino, CA 92415-0831**

AGENDA

1. Call To Order – Chairman Roy G. Cox

Roy Cox, Chair _____
William Smith, Vice Chair _____
Jim Bagley _____
Bill McGurty _____
Stephen Stewart _____
Craig Watkins _____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements – Mike N. Williams, A.A.E., Director

5. Action Item – Approval of Commission Meeting Minutes from December 4, 2008.

Motion:

Second:

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. **Monthly Updates – Mike N. Williams, A.A.E., Director:**

- ➔ Capital Improvement Program
- ➔ Board of Supervisors Activity
- ➔ Real Estate
- ➔ Finance
- ➔ Monthly Reports
- ➔ Miscellaneous

9. **Discussion – Mike N. Williams, A.A.E., Director:**

- ➔ Chino Underground Fuel Plume Update – Ben Weink, Tetra Tech
- ➔ Southern California Edison Facility Presentation on Project at Chino Airport
- ➔ Update on Proposed Large Aircraft Security Program – James E. Jenkins, Assistant Director

10. **Time and Place of Next Meeting:**

Date and Location to be determined at January meeting.

11. **Adjournment:**