

SAN BERNARDINO COUNTY AIRPORTS COMMISSION MEETING
January 22, 2009

The meeting of the San Bernardino County Airports Commission was called to order at 10:00 a.m. by Chairman Cox. Meeting location: Department of Airports Administration, 825 E. Third Street, Room 200, San Bernardino, CA 92415.

Commission Members Present:

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

Commission Members Absent:

None

Staff Present:

Mike N. Williams, Director
James E. Jenkins, Assistant Director
Suzanne Pekar, Staff Analyst II
Terry Stover, Apple Valley Airport Manager
John A. Fumando, Chino Airport Manager
Brett Godown, Airport Operations Supervisor
Natalie Read, Executive Secretary II
Steve Mintle, Real Estate Agent
Sharon Davis, Real Estate Agent

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Visitors Present:

Tom Pullay, Duke's Flying Club
Andrew Scanlon, AECOM
J.W. Monroe
Art Bradbury, SCE Aircraft Operations
Michael Fisher, SCE Real Estate
Danny Babitz, SCE Project Manager
Steve Kamp, Elements Architecture, SCE Architects
Scott Holland, Elements Architecture, SCE Architects
Ben Weink, Tetra Tech

Pledge of Allegiance: Led by Chairman Cox

Report on Posting of Agenda: Mr. Mike Williams, Director, stated the agenda was posted per requirements.

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

Mr. Williams stated there are representatives from Tetra Tech and Southern California Edison who will be presenting items at the meeting.

Chairman Cox on behalf of the Airport Commission presented Commissioner McGurty a plaque for his years of service with the County Airport Commission upon his retirement.

Approval of Minutes: Commissioner Smith moved (seconded by Commissioner Bagley) to approve the minutes of the December 4, 2008. Motion carried.

Commissioners Comments:

Commissioner Bagley discussed the Twentynine Palms Marine Corp Base expansion program and land acquisition from the east and west side boundaries. He commented there would be a significant impact on the air traffic and the ingress and egress routes of the airport. Discussion ensued on a proposal for the expansion and the air space.

Public Comments:

Tom Pullay with Duke's Flying Club commented about the bid they submitted for the hangar at Chino Airport and that they were told in early December that they lost the bid. He felt they were being put out of business by the County since they lost the bid. He stated they have been at Chino Airport for three years and felt it was unfair that they were being put out of business.

Chairman Cox stated this item will be put on the agenda for the next meeting for further discussion. Mr. Williams discussed the completion of the solicitation process.

Monthly Updates – Mike N. Williams, Director**Capital Improvement Program:****Runway 15/33 Rehabilitation project at Baker Airport**

Mr. Williams stated Caltrans Aeronautics has agreed to increase the level of funding to complete the project and the department is moving forward with finalization of the design.

Electrical Upgrades at Chino Airport

Mr. Williams stated that the department will receive \$1.4 million in Airport Improvement Program funds from the FAA for various electrical upgrades at Chino.

Mr. Williams stated the department did not receive funding for Taxiway B Extension Project at Barstow/Daggett Airport, but the project is still a high priority. He discussed additional funds to be released by the FAA late spring or early summer.

Board of Supervisors Activity:

Mr. Williams referred to the Board of Supervisors Activity Report. He discussed Chino Airport Hangars Lighting Retrofit Project and the pavement preservation projects at the Apple Valley, Barstow/Daggett, and Twentynine Palms Airports.

Property Leasing Activity:

Mr. Williams discussed the Property Leasing Report.

Finance:

Mr. Williams briefly discussed the status of Championship Aviation and Threshold.

He stated the annual Capital Improvement Program has been submitted to the FAA and to Caltrans.

Monthly Reports:

Mr. Williams discussed the Monthly Reports. Mr. Williams discussed the Caltrans Aeronautics inspections for the Apple Valley, Barstow/Daggett and Baker Airports.

Mr. Williams discussed an incident at Apple Valley involving a film shoot, and the Marine Corps base expansion at Twentynine Palms and the impact of the air space.

Miscellaneous Issues – Mike N. Williams, Director:

Mr. Williams discussed the status of the Airports Administration move to the new offices, adding the move should be mid-March early April. He suggested the May meeting be held at the new offices.

Mr. Williams referred to the attached news articles for the Commission to review.

Chino Underground Fuel Plume Update – Ben Weink, Tetra Tech:

Mr. Williams introduced Mr. Ben Weink with Tetra Tech, explaining that Tetra Tech is the company that is overseeing the County's efforts in the Underground Fuel Plume at the Chino Airport. Mr. Williams stated the drilling of the wells holes are now complete and Mr. Weink is collecting data.

Mr. Ben Weink gave an update and power point presentation of the site history of the Underground Fuel Plume, Cleanup and Abatement Order, Project Overview, Chino Basin Watermaster's Joint Solution, Remedial Alternatives Analysis, results and findings of the Chino Underground Fuel Plume and the current path forward.

Mr. Williams stated that the cost for this part of the work has been covered by the insurance companies. He stated the County has an obligation to submit the findings to the State Water Quality Control Board for their approval and recommendations. He discussed the costs associated with the insurance providers reimbursements.

Discussion ensued regarding the Watermaster's well project and the TCE origination and size of the source.

Southern California Edison Facility Project at Chino Airport:

Mr. Williams discussed the Southern California Edison's (SCE) proposed facility project at the Chino Airport, and the relocation of SCE's aviation operations from the Ontario Airport to the Chino Airport. He stated the department would like to bring this item forward to the Board of Supervisors in the month of February and are anticipating SCE to occupy the facility in Spring of 2010.

Mr. Williams introduced Michael Fisher with Southern California Edison. Mr. Fisher stated he was with Corporate Real Estate for Southern California Edison. Mr. Fisher introduced Danny Babitz, Southern California Edison Construction Project Manager; Art Bradbury, Manager of Aircraft Operations Division; and Steve Kamp and Scott Holland with Elements Architecture.

Mr. Fisher discussed SCE's current operation at the Ontario International Airport and their lease. He discussed the proposal to lease A-290, a 5-acre site at the Chino Airport to be utilized for SCE's aircraft operations. He stated the new hangar would be for housing helicopters, aircraft operations, office space, and support operations. He stated they are looking forward to the 20 year lease options. He discussed the employment aspects of the operation.

Mr. Art Bradbury gave a history of Edison's helicopter operations since 1959, adding it is for maintenance of the grid.

Mr. Steve Kemp with Element's Architects discussed the location of the property, access routes, the landscaping plan, parking, helicopter landing pad, maintenance facilities, and the hangar facility. He stated the facility will be a leed certified facility Mr. Holland further discussed the leed certified program. He discussed a future water quality manager plan, and in the interim

having a stormwater runoff pond. He discussed the floor plans.

Mr. Kemp discussed the permit issues and the construction start date.

Discussion ensued on the lead agency of the project.

Mr. Danny Babitz, Southern California Edison's Project Manager for Engineering and Construction, discussed the design décor. He stated they are looking for a long-term facility and are anticipating investing 10 million dollars into the facility. He discussed the employment issues.

Discussion ensued regarding above-ground fuel tanks, and the day to day operations of SCE's current facility at the Ontario Airport.

Mr. Williams stated the department is finalizing the terms of the lease agreement, adding once the facility is completed, it will generate approximately \$11,000 a month in rental for the airport.

Mr. Williams requested the Commission to take a formal action on this item. Commissioner Bagley motioned to support the progress of the Southern California Edison's project. Commission Watkins seconded the motion. Chairman Cox called for a vote – all in favor, no opposed.

Update on Proposed Large Aircraft Security Program – James E. Jenkins, Assistant Director:

Mr. Jenkins discussed the Notice of Proposed Ruling of October 2008, and subsequently that TSA has issued a proposed rule making that seeks to amend the 12-5 charter standard security program and apply new security requirements to aircraft over 12,500 pounds. He discussed the Chino Airport operators in relationship to this proposal. He discussed the major provisions for aircraft operators to include criminal history checks, security threat assessments, flight background checks, checking passengers names against the PSA no fly selected list, development of a security program and bi-annual auditing of the security program at the operators cost. He said 312 airports are listed as reliever airports by the DOT, adding Chino Airport is one of the reliever airports. He referred to a letter from Congressman Graves.

Mr. Jenkins stated he will be attending a role making session in Burbank that is being hosted by the TSA and then will be followed by the NBAA.

Mr. Jenkins stated that in the future there will be GA security requirements for the Airports.

Mr. Jenkins stated that Mr. John Fumando, Chino Airport Manager, has completed a security analysis of the Chino Airport and further discussed the results of the analysis.

Discussion ensued on the impact of the GA security measures.

Mr. Jenkins stated that the handout and disc is for the Commissioners to read and review.

Discussion ensued on the commenting date of February 27, 2009 to TSA on the Proposed Large Aircraft Security Program.

Date, Time and Place of Next Meeting

The next Airport Commission meeting will be held on Thursday, February 26, 2009, at 10:00 a.m. at the San Bernardino Airports Admin., 825 E. Third Street, San Bernardino, CA 92415.

Commissioner Watkins stated he will be absent at the February meeting.

Adjournment: Chairman Cox adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Roy Cox, Chairman
Airports Commission

Mike N. Williams, A.A.E., Director
Department of Airports

Natalie Read, Executive Secretary II
Department of Airports

APPROVED