

# AGENDA

## MEETING OF THE SAN BERNARDINO COUNTY AIRPORTS COMMISSION

Agenda of matters to come before the San Bernardino County Airports Commission in session at  
8348 Kimball Avenue, Bldg. F-330, Chino, CA 91710

**January 24, 2008 – 10:00 a.m.**

### CALL TO ORDER

Al Yankey, Chair	_____
Jim Bagley	_____
Roy Cox	_____
Gary Hart	_____
Bill McGurty	_____
William Smith	_____
Stephen Stewart	_____

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES – November 29, 2007

Motion:

Second:

### A. 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.

### B. COMMISSIONERS' REPORTS

### C. DIRECTOR'S REPORTS – JAMES E. JENKINS, Interim Director

- ➔ Board of Supervisor Activity
- ➔ Property Leasing Activity
- ➔ Construction Activity
- ➔ The Auto Pilot Magazine Article

### D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- ➔ Paving Completed at ADG
- ➔ New Administration Location
- ➔ New Commercial Hangar Airside Access Point
- ➔ Tree Trimming Project Along Walker and Comet
- ➔ Aircraftsman Relocated to B-350

### E. APPLE VALLEY AIRPORT – TERRY STOVER, Desert Airports Manager

- ➔ Terminal building update.

**F. BARSTOW-DAGGETT AIRPORT – TERRY STOVER, Desert Airports Manager**

- ➔ New employee.
- ➔ Daggett Aviation building improvements.

**G. TWENTYNINE PALMS AIRPORT – TERRY STOVER, Desert Airports Manager**

- ➔ Motor home issue update.

**H. BAKER AIRPORT – TERRY STOVER, Desert Airports Manager**

- ➔ Beacon update.

**I. DEPARTMENT OF AIRPORTS FISCAL REPORT – SUZANNE PEKAR, Staff Analyst II**

- ➔ Delinquency Report
- ➔ Payment Trends
- ➔ Lease Receivables and Cash Handling Procedures Audit Memo
- ➔ Budget Updates – Expenditures and Revenue Targets

***TIME AND PLACE OF NEXT MEETING***

*Date and Location to be determined at February meeting...*

**ADJOURNMENT**