



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION
OCTOBER 22, 2009
10:00 A.M.
Barstow/Daggett Airport
39500 National Trails Highway
Daggett, CA 92327**

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 *September 24, 2009*:

Motion:

Second:

Airport Commission Agenda

October 22, 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 Follow-up – Terry Stover, Apple Valley Airport Manager

9. Chino Fuel Plume Update – James E. Jenkins, Assistant Director

10. 2010 Airport Commission Meeting Dates – James E. Jenkins, Assistant Director

11. 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***
 - Planes of Fame Contribution to Air Show

12. Time and Place of Next Meeting – December 3, 2009 at San Bernardino Administration Offices, 777 East Rialto Avenue, San Bernardino, CA 92415

13. 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.