



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

OCTOBER 23, 2008

9:00 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 – James E. Jenkins, Assistant Director

5. Action Item – Approval of Commission Meeting Minutes from September 25, 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 – James E. Jenkins, Assistant Director:**

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

9. **Airport Updates – James E. Jenkins, Assistant Director:**

Apple Valley Airport:

- Airshow Update

Barstow/Daggett Airport::

- Daggett Aviation Fuel

Chino Airport::

-

Needles Airport:

- New Beacon and Pole Relocation Project

Twentynine Palms Airport:

- Structural Analysis of Modular Home

10. **CSA 60 Update – James E. Jenkins, Assistant Director**

11. **National Business Aviation Association Update - Mike N. Williams, A.A.E., Director**

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

Date and Location to be determined at October meeting.

13. **Adjournment:**