

AGENDA

MEETING OF THE SAN BERNARDINO COUNTY AIRPORTS COMMISSION

Agenda of matters to come before the San Bernardino County Airports Commission in session at
Apple Valley Airport
21600 Corwin Road
Apple Valley, CA 92307

February 28, 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 –

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
- ➔ Helicopter Incident – Chino Airport
- ➔ Silver State Helicopter Bankruptcy Chapter 7
- ➔ Lost Aircraft/Recovered San Gorgonio Pass
- ➔ Boards, Commissions and Committees – 2007 Sunset Review Recommendation for the Airports Commission

D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- ➔ Truck Parking
- ➔ Tree Trimming Project Along Walker and Comet
- ➔ Taxiway E Update
- ➔ Airport Markings

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

- ➔ Runway Project Update
- ➔ “T” Hangar Update
- ➔ Aerobatic Competition

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

- ➔ Wind damage

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

- ➔ Security gate code change

I. BAKER AIRPORT – TERRY STOVER, Desert Airports Manager

- ➔ Runway reconstruction project

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

- ➔ Delinquency Report
- ➔ Payment Trends
- ➔ Budget Updates – Expenditures and Revenue Targets

TIME AND PLACE OF NEXT MEETING

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

ADJOURNMENT