

AGENDA

MEETING OF THE SAN BERNARDINO COUNTY AIRPORTS COMMISSION

Agenda of matters to come before the San Bernardino County Airports Commission in session at
Department of Airports
825 East Third Street, Conference Room 200
San Bernardino, CA 92415-0831

March 27, 2008 – 9:00 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
- Liability Insurance Update
- Miscellaneous Items for Discussion

D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- Taste of Chino
- State of the County Video
- Promotional Video
- Cal Aero Improvements Update
- Hangar Painting

- E. APPLE VALLEY AIRPORT – TERRY STOVER, Desert Airports Manager**
 - Hangar Construction
 - Southwest Hangar Development Procedures
 - Runway 18/36 Project
 - UST Compliance

- F. BARSTOW-DAGGETT AIRPORT – TERRY STOVER, Desert Airports Manager**
 - New Office Complex
 - UST Compliance

- G. NEEDLES AIRPORT – TERRY STOVER, Desert Airports Manager**
 - UST Compliance

- H. TWENTYNINE PALMS AIRPORT – TERRY STOVER, Desert Airports Manager**
 - Gate Access

- I. BAKER AIRPORT – TERRY STOVER, Desert Airports Manager**
 - Runway reconstruction project

- J. DEPARTMENT OF AIRPORTS FISCAL REPORT – SUZANNE PEKAR, Staff Analyst II**
 - Delinquency Report
 - Revenue/Appropriations
 - Preliminary Budget

TIME AND PLACE OF NEXT MEETING

Date and Location to be determined at March meeting.

ADJOURNMENT