

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
Barstow/Daggett Airport
39500 National Trails Highway
Daggett, CA 92327**

April 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 –

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 – MIKE N. WILLIAMS, Director

- Board of Supervisor Activity
- Property Leasing Activity
- Construction Activity
- Employee Update
- Duke's Flying Club Follow-up
- New Department of Airports Logo
- State of the County Report

D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- EAA B-17 Rides
- Young Eagles
- Cal Aero Improvements Update
- Hangar Fire
- General Airport Update

- E. APPLE VALLEY AIRPORT – TERRY STOVER, Desert Airports Manager**
 - Construction Updates
 - Maury Long Passing
 - Super AWOS

- F. BARSTOW-DAGGETT AIRPORT – TERRY STOVER, Desert Airports Manager**
 - New Office Complex (Modular)

- G. NEEDLES AIRPORT – TERRY STOVER, Desert Airports Manager**
 - Shade Port Repair

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

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

- 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 April meeting.

ADJOURNMENT