

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
Chino Airport
7000 Merrill Avenue
Building A-340, Suite #2
Chino, CA 91710**

May 22, 2008 – 10:00 a.m.

CALL TO ORDER

Al Yankey, Chair	_____
Jim Bagley	_____
Roy Cox	_____
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

- Election of Chair and Vice-Chair
- Revisit of Revised EDA Wings Logo
- Board of Supervisor Activity
- Property Leasing Activity
- Construction Activity
- Memorial Announcements:
 - Richard Brawley
 - Pearl "Butch" McConnell
- FAA Reauthorization
- Employee Pin Presentations

D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- ➔ Air Show
- ➔ General Airport Update

E. APPLE VALLEY AIRPORT – TERRY STOVER, Apple Valley Airport Manager

- ➔ Construction Project Updates
- ➔ Air Show Update

F. BARSTOW-DAGGETT AIRPORT – TERRY STOVER, Apple Valley Airport Manager

- ➔ Hangar 7 Demolition

G. NEEDLES AIRPORT – TERRY STOVER, Apple Valley Airport Manager

- ➔ Shade Port Update

H. TWENTYNINE PALMS AIRPORT – TERRY STOVER, Apple Valley Airport Manager

- ➔ Airport Water Supply
- ➔ Security Gate Access Update

I. 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 May meeting.

ADJOURNMENT