



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

MAY 28, 2009

10:00 A.M.

**Department of Airports
Administration**

**777 East Rialto Avenue
San Bernardino, 92415**

AGENDA

1. Call To Order – Chairman Roy G. Cox

Roy Cox, Chair _____
William Smith, Vice Chair _____
Jim Bagley _____
Bob Cable _____
Stephen Stewart _____
Craig Watkins _____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements – Mike N. Williams, A.A.E., Director

5. Action Item – Approval of Commission Meeting Minutes from April 23, 2009:

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 – *Mike N. Williams, A.A.E., Director***

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

9. **Chino Air Show Briefing – *James E. Jenkins, Assistant Director***

10. **Chino Update – *Mike N Williams, A.A.E., Director***

11. **Time and Place of Next Meeting – *June 25, 2009 at Chino Airport***

12. **Adjournment**