



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

JUNE 25, 2009

10:00 A.M.

Chino Airport

Yanks Air Museum

7000 Merrill Avenue, A-270

Chino, CA 91710

AGENDA

1. **Call To Order – Chairman Roy G. Cox**

Roy Cox, Chair _____
William Smith, Vice Chair _____
Larry Asmus _____
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 *May 28, 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. **Presentation by Yanks Air Museum**

9. **Monthly Updates**

- ➔ Capital Improvement Program – **James E. Jenkins, Assistant Director**
- ➔ Board of Supervisors Activity – **Mike N. Williams, A.A.E., Director**
- ➔ Real Estate – **Suzanne Pekar, Staff Analyst II**
- ➔ Finance – **Suzanne Pekar, Staff Analyst II**
- ➔ Monthly Reports – **Mike N. Williams, A.A.E., Director**
- ➔ Miscellaneous – **Mike N. Williams, A.A.E., Director**

10. **Time and Place of Next Meeting – July 23, 2009 at San Bernardino Administration**

11. **Adjournment**