

SAN BERNARDINO COUNTY AIRPORTS COMMISSION MEETING
June 25, 2009

The meeting of the San Bernardino County Airports Commission was called to order at 10:00 a.m. by Chairman Cox. Meeting location: Department of Airports Administration, 777 East Rialto Avenue, CA 92415.

Commission Members Present:

Larry Asmus
Jim Bagley
Roy Cox , Chair
Bob Cable

Commission Members Absent:

Stephen Stewart
William Smith, Vice-Chair
Craig Watkins

Staff Present:

Mike N. Williams, Director
Suzanne Pekar, Staff Analyst II
Terry Stover, Apple Valley Airport Manager
Brett Godown, Airport Operations Supervisor
Natalie Read, Executive Secretary II
Steve Mintle, Real Estate Agent
Sharon Davis, Real Estate Agent

Department of Airports
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Department of Airports
Real Estate Services Dept.
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Visitors Present:

Ray Marquez, Chino Valley Independent Fire District
Kevin Smith, Chino Valley Independent Fire District
A.J. Ursic, Jr, Tenant
Joe Noyes, Tenant
Andrew Scanlon, AECOM
Christen Wright, Yanks Air Museum
Charles Nichols, Yanks Air Museum
Mark Wright, Yanks Air Museum

Chairman Cox stated since there is not a quorum, the Commission will not be taking action on items.

Pledge of Allegiance: Led by Chairman Cox

Report on Posting of Agenda: Mr. Mike Williams, Director of Airports, stated the agenda was posted per requirements.

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

Chairman Cox introduced Commissioner Larry Asmus as the newly appointed Airport Commissioner for At-Large (Valley) area. Commissioner Asmus gave a brief background history of his education and work experience, adding most of his background is in safety and aviation.

Mike Williams, Director of Airports, thanked Mr. Charles Nichols and Ms. Christen Wright of Yanks Air Museum for hosting the Airport Commission meeting.

Mr. Williams introduced Ray Marquez with the Chino Valley Independent Fire District.

Approval of Minutes: Chairman Cox stated since there was not a quorum present, the approval of the minutes will be deferred to the July Airport Commission Meeting.

Commissioners Comments:

Commissioner Cable reported on Senate Bill 737, Airport Land Use Commissions, adding that at this time the bill was in submission.

Public Comments:

Mr. Joe Noyes, tenant of 11 years at Chino Airport, Hangar J5, inquired as to any action being taken regarding the raised and broken pavement at the hangars. He stated the broken pavement was causing debris collection and other issues.

Chairman Cox requested staff to investigate this issue and provide status to the Commission.

Presentation by Yanks Air Museum:

Mr. Charles Nichols gave a history of the airplanes in the museum and preservation of the airplanes. He stated the museum was moving ahead to expand the museum to other areas. Mr. Nichols invited the Commission and staff to tour the museum after the meeting.

Monthly Updates – Mike N. Williams, Director

Capital Improvement Program:

Mr. Williams stated the Board of Supervisors approved the Electrical Upgrade project at Chino on June 23, 2009. Discussion ensued regarding the potential closure of the airfield for this project and the bid package that included the safety package.

Board of Supervisors Activity:

Mr. Williams referred to the Board of Supervisors Activity Report and discussed the following Board Items: Lease agreement with Hickslanders, LLC, dba Alliance International Aviation for Dome Hangar #1. He stated the lease agreement with Southern California Edison was anticipated to be heard by the Board on July 14, 2009.

Property Leasing Activity:

Mr. Williams discussed the Property Leasing Report and the Market Analysis of rental rates. He discussed the selection of the new restaurant operator at the Apple Valley Airport and finalization of the lease.

Finance Report:

Mr. Williams stated the Board adopted the County Budget on June 23, 2009. Mr. Williams discussed the Department's potential impact of the State and County budget. He discussed the financial and delinquency report and the fuel flowage and operation numbers.

Mr. Williams stated the Airport Commission July meeting will be at the San Bernardino Administration offices and following will be a Department of Airports Open House.

Date, Time and Place of Next Meeting

The next Airport Commission meeting will be held on Thursday, July 23, 2009, at 10:00 a.m. at the San Bernardino Airports Administration, 777 East Rialto Avenue, San Bernardino, 92415-0831, and following will be the Department of Airports Open House.

Adjournment: Chairman Cox adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Roy Cox, Chairman
Airports Commission

Mike N. Williams, A.A.E., Director
Department of Airports

Natalie Read, Executive Secretary II
Department of Airports

APPROVED