

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
Apple Valley Airport
21600 Corwin Road
Apple Valley, CA 92307**

June 26, 2008 – 10:00 a.m.

CALL TO ORDER

Roy Cox, Chair _____
William Smith, Vice-Chair _____
Jim Bagley _____
Bill McGurty _____
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

- Chino Airport Fuel Plume Update
- Leasing of Commercial Hangar # 2 - Chino
- Board of Supervisors Activity
- Property Leasing Activity
- Construction Activity
- Monthly Report – May 2008
- Silver State Helicopters Press Enterprise Article

D. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

- Crack Sealing Project
- Wind Damage Repairs
- General Airport Update
- Chino Airport Operations

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

- Hangar Update
- Runway Lighting Project Update
- Air Show Update

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

- Office Assistant Position
- Army Rotation

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

- Building Electrical Upgrades

I. DEPARTMENT OF AIRPORTS FISCAL REPORT – SUZANNE PEKAR, Staff Analyst II

- Delinquency Report
- Monthly Budget Update
- Fuel Flowage Indicators

TIME AND PLACE OF NEXT MEETING

Date and Location to be determined at June meeting.

ADJOURNMENT