



**COUNTY OF SAN BERNARDINO  
AIRPORTS COMMISSION**

**JULY 23, 2009**

**10:00 A.M.**

**Department of Airports Administration**

**777 East Rialto Avenue**

**San Bernardino, CA 92415-0831**

**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 and June 25, 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**

➔ 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**

9. **Time and Place of Next Meeting – August 27, 2009 at San Bernardino Airports Administration**

10. **Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.