

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
Barstow/Daggett Airport
39500 National Trails Hwy, Box 3
Daggett, CA 92327-97701

July 24, 2008 – 10:00 a.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

GUEST INTRODUCTIONS AND ANNOUNCEMENTS – MIKE N. WILLIAMS, Director

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. VICTOR VALLEY AIR SHOW – RANDY BANKS, VICTOR VALLEY AIR SHOW ASSOCIATION

D. DIRECTOR'S REPORTS – MIKE N. WILLIAMS, Director

(Tab #1)

- Board of Supervisors Activity
- Property Leasing Activity
- Construction Activity
- Airport Monthly Report
- Chino Development
- Aviation and Energy
- Commission Meetings

E. CHINO AIRPORT – BRETT GODOWN, Interim Airport Manager

(Tab #2)

- Chino Airport Operations
- County Transportation/Flood Control Department – Road Yard Facility (A-505)

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

- Hangar Update

G. BAKER AIRPORT

- Rotating Beacon Upgrade

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

- Army's 159th Brigade from Fort Campbell, Kentucky

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

- Building Electrical Upgrades
- Super AWOS

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

(Tab #3)

- Delinquency Report
- Monthly Budget Update
- Fuel Flowage Indicators

TIME AND PLACE OF NEXT MEETING

Date and Location to be determined at July meeting.

ADJOURNMENT