



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

SEPTEMBER 25, 2008

10:00 A.M.

**Department of Airports
Apple Valley Airport
21600 Corwin Road
Apple Valley, CA 92307**

AGENDA

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

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

2. **Pledge of Allegiance**

3. **Introduction of 4th District Commissioner – Chairman Roy G. Cox**

4. **Report on Posting of the Agenda**

5. **Awards, Guest Introductions and Announcements – Mike N Williams, A.A.E., Director of Airports**

6. **Action Item – Approval of Commission Meeting Minutes from July 24, 2008.**

Motion:

Second:

7. **Public Comments:**

8. **Monthly Updates – Mike N. Williams, A.A.E., Director of Airports:** 1) Apple Valley Airport; 2) Barstow/Daggett Airport; 3) Baker Airport; 4) Chino Airport; 5) Needles Airport; 6) Twentynine Palms Airport; 7) Capital Improvement Program; 8) Finance; 9) Real Estate; 10) Board of Supervisors Activity; 11) Miscellaneous

9. **Updates from Staff:**

Apple Valley Airport - Terry Stover, Apple Valley Airport Manager:

- APV Hangars Update
- F86 Update
- Air Show Update

Barstow/Daggett Airport – Terry Stover, Apple Valley Airport Manager:

- DAG Fuel Situation

Needles Airport – James E. Jenkins, Assistant Director:

- Shade Port Update

Twentynine Palms Airport – Terry Stover, Apple Valley Airport Manager:

- TNP Domestic Well Pump

10. **CSA 60 Update – Mike N. Williams, A.A.E., Director**

11. **Chino Fuel Plume Update – Mike N. Williams, A.A.E., Director**

12. **Time and Place of Next Meeting:**

Date and Location to be determined at September meeting.

13. **Adjournment:**