



**COUNTY OF SAN BERNARDINO  
AIRPORTS COMMISSION**

**FEBRUARY 25, 2010**

**10:00 A.M.**

**Planes of Fame**

**Chino Airport**

**7000 Merrill Avenue, #17**

**Chino, CA 91710**

**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 – James E. Jenkins, Assistant Director**

**5. Action Item – Approval of Commission Meeting Minutes from January 28, 2010:**

Motion:

Second:

## **Airports Commission Agenda**

February 25, 2010

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### **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. Information Item – Desert Airports Pay Phones – Terry Stover, Apple Valley Airport Manager**

### **9. Planning Commission Items to be heard by Airport Commissioners on March 4, 2010, - James E. Jenkins, Assistant Director**

- Conditional Use Permit – Redlands/3<sup>rd</sup> Supervisorial District
- Conditional Use Permit – Fontana/2<sup>nd</sup> Supervisorial District

### **10. Airport Master Plans – Apple Valley and Chino Airports – James E. Jenkins, Assistant Director**

### **11. Commissioner Tours of Twentynine Palms and Needles Airports – James E. Jenkins, Assistant Director:**

### **12. Monthly Updates**

- Capital Improvement Program – **James E. Jenkins, Assistant Director**
- Board of Supervisors Activity – **James E. Jenkins, Assistant Director**
- Real Estate – **Suzanne Pekar, Staff Analyst II**
- Finance – **Suzanne Pekar, Staff Analyst II**
- Monthly Reports – **James E. Jenkins, Assistant Director**
- Miscellaneous – **James E. Jenkins, Assistant Director**
  - Article – Airport Decision could cost Venice millions

### **13. Time and Place of Next Meeting – March 25, 2010, 10:00 a.m., San Bernardino Airports Administration, 777 East Rialto Avenue, San Bernardino, CA 92415**

### **14. 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.