



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION
JANUARY 28, 2010
10:00 A.M.
Department of Airports
Administration
777 East Rialto Avenue
San Bernardino, CA 92415
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 December 3, 2009:

Motion:

Second:

Airports Commission Agenda

January 28, 2010

Page 2 of 2

6. Commissioner's Reports/Comments

- **Airport Commission Tour of Twentynine Palms and Needles Airports – Chairman Roy G. Cox - Airports Commission**

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 – Middle Marker Update Chino Airport – Shawn Arena, Chino Airport Manager

9. Memorandum of Understanding with Agriculture/Weights and Measures – James E. Jenkins, Assistant Director

10. Ontario International Airport Traffic Reports – James E. Jenkins

11. 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**
 - Information Item - Abandoned & Little Known Airfields
 - Article – Airport Report
 - Article – Thermal's Jacqueline Cochran Regional Airport
 - Article – Van Nuys Airport tenants seek private management
 - Article – Airport News, Mesa Air Group Files Chapter 11

12. Time and Place of Next Meeting – February 25, 2010, at the Chino Airport, 7000 Merrill Avenue, Chino 91710

13. 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.