



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION
DECEMBER 3, 2009
10:30 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 – Mike N Williams, A.A.E., Director
▪ Gailyn Watson – 10 Year Service Pin

5. Action Item – Approval of Commission Meeting Minutes from October 22, 2009:

Motion:

Second:

Airport Commission Agenda

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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. AOPA/NBAA Events – Mike N Williams, A.A.E., Director

9. Burbank Part 161 Study – Mike N Williams, A.A.E, Director

10. Barstow/Daggett Hangar Collapse – Terry Stover, Apple Valley Airport Manager

11. Baker Runway Rehabilitation – Terry Stover, Apple Valley Airport Manager

12. SCAG Chino Airport Smart Growth Project – Mike N Williams, A.A.E., Director

13. Airport Master Plan Update – James E Jenkins, Assistant Director

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

15. 2010 Department Special Events – Mike N Williams, A.A.E, Director

16. Monthly Updates

- ➔ Capital Improvement Program – **Mike N. Williams, A.A.E., 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**
 - Article – Airport News – Ontario Airport
 - Article – Airport News - John Wayne Airport

17. Time and Place of Next Meeting – January 28, 2010, at Department of Airports, San Bernardino Administration Offices, 777 East Rialto Avenue, San Bernardino, CA 92415

18. 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.