



**COUNTY OF SAN BERNARDINO
AIRPORTS COMMISSION**

APRIL 23, 2009

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 _____
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

→ Sam Landeros – 35 Year Service Pin

5. Action Item – Approval of Commission Meeting Minutes from January 22, 2009 and February 26, 2009

Motion:

Second:

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. Apple Valley Law Enforcement Hangar – California Highway Patrol and San Bernardino County Sheriff:

9. **Monthly Updates – Mike N. Williams, A.A.E., Director:**

→ Capital Improvement Program

→ Board of Supervisors Activity

→ Real Estate

→ Finance

→ Monthly Reports

→ Miscellaneous

10. **Barstow/Daggett Water Treatment System Update – Terry Stover, Apple Valley Airport Manager:**

11. **Super AWOS Update – Terry Stover, Apple Valley Airport Manager:**

12. **Chino Airshow Update – James E. Jenkins, Assistant Director:**

13. **Aviation Security Update – James E. Jenkins, Assistant Director:**

14. **Van Nuys Noseir Aircraft Phaseout – Mike N. Williams, A.A.E., Director:**

15. **Discussion – Mike N. Williams, A.A.E., Director:**

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

17. **Adjournment:**