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 The logo of the San Bernardino International Airport Authority (SBIAA) is circular. It features a red airplane in flight above a blue stylized runway or terminal structure. The text "SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY" is written around the top inner edge of the circle, and "1992" is at the bottom. The logo is set against a white background within a black-bordered box.	<p>TO: San Bernardino International Airport Authority Commission</p> <p>DATE: June 27, 2018</p> <p>ITEM NO: 1</p> <p>PRESENTER: Jennifer Farris, Assistant Secretary of the Commission</p>
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SUBJECT: POSSIBLE CONFLICT OF INTEREST ISSUES FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) COMMISSION MEETING OF JUNE 27, 2018

SUMMARY

This agenda contains recommendations for action relative to certain contractors/principals and their respective subcontractors. Care should be taken by each Commission member to review and consider the information provided herein to ensure they are in compliance with applicable conflict of interest laws.

RECOMMENDED ACTION(S)

Receive for information and consideration in accordance with applicable conflict of interest laws.

FISCAL IMPACT

None.

PREPARED BY:	Jennifer Farris
CERTIFIED AS TO AVAILABILITY OF FUNDS:	N/A
APPROVED AS TO FORM AND LEGAL CONTENT:	Scott Huber
FINAL APPROVAL:	Michael Burrows

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BACKGROUND INFORMATION

The potential conflicts information provided in this report and is intended to be used as a means for each voting member to verify campaign contributions from their individual campaign records. The following information is considered to be complete only to the best knowledge that has been disclosed to staff by the following listed contractors and in many instances may not be complete as of the date of publication of the agenda. Staff will endeavor to provide updates and supplements to the disclosure information to the extent additional contractor disclosure information becomes known to staff at or prior to each particular meeting time.

In addition to other provisions of law which prohibit San Bernardino International Airport Authority (SBIAA) Commission members from having financial interests in the contracts of public agencies, the provisions of California Government Code Section 84308 prohibit individual SBIAA Commission members from participating in any Commission proceeding involving a license, permit, or other entitlement for use pending before the Commission, if the individual member has received a contribution of more than two hundred fifty dollars (\$250.00) within the preceding twelve (12) months or for three (3) months following any such Commission proceeding, from any person, company or entity who is the subject of the proceeding, including parent-subsidary and certain otherwise related business entities as defined in the California Code of Regulations, Title 2, Division 6, Section 18438.5, or from any person who actively supports or opposes a particular decision in the proceeding and who has a financial interest in such decision, as defined in California Government Code Section 87103.

The restrictions of Government Code Section 84308 do not apply if the individual member returns the contribution within thirty (30) days from the time he or she knows, or should have known, about the contribution and the proceeding.

This agenda contains recommendations for action relative to the following contractors/principals and their respective subcontractors (as informed to SBIAA staff by the Principals):

<u>Agenda Item No.</u>	<u>Contractors/Tenants</u>	<u>Subcontractors/Subtenants</u>
C.d.	<u>Stratus Aircraft Services</u> Richard Joseph, President	N/A
C.e.	<u>Kelly Space & Technology</u> Michael J. Gallo, President, COO & Director Karen V. West, CFO, Executive VP & Director Peter E. Jonker, Chairman Eric G. Allred, Director Theodore M. Cummings, Director	<u>Wyle Laboratories, Inc.</u> George Melton, Chairman, CEO & President Jim Neu, SVP Business Development Dana Dorsey, SVP & CFO Roger Wiederkehr, SVP Corporate Development Robert Houser, VP Contracts Doug Van Kirk, VP & Corporate Controller Greg Burner, VP Information Technology

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|-------------------------|--|---|
| 5. & 11 .13. | <u>Image Builders and Developers, Inc.</u>
Jeffrey Barrow, CEO
Ruben Aguilar, Managing Member, Vice President of Developing | None. |
| 6. | <u>AEC/Moreno Corporation</u>
Hector Moreno, CEO/RMO | <u>Ironlife Inc.</u> |
| 7. | <u>Jergensen Construction</u>
Todd Jergensen, Owner | <u>PCI</u>
William G. Jacob, President

<u>Precision Engineering Surveyors, Inc.</u>
Fernando Padilla, President
John Lieser, Land Surveyor

<u>All American Asphalt</u>
Mark Luer, President
Edward J. Carlson, Vice President
Michael Farkas, Secretary |
| 8. | <u>Brickley Construction Co, Inc.</u>
Tom Brickley, President
Shane Brickley, Vice President | None. |
| 9&10. | <u>Benson Security Systems</u>
Shawn Benson, Owner
Cory Benson, Chief Operating Officer
Eric Benson, Treasurer | None. |
| 13 .11. | <u>Cota Cole and Huber, LLP.</u>
Dennis M. Cota, Equity Partner
Derek P. Cole, Equity Partner
Scott E. Huber, Equity Partner
David A. Prentice, Partner
Thomas E. Ebersole, Partner | None. |
| 13 .11. | <u>Climatec, LLC</u>
Robert Bosch, LLC, Owner
Alex Pavlis, Sales Manager
Terry Keenen, CEO | None. |
| 13 .11. | <u>Mirau, Edwards, Cannon, Lewin, and Tooke</u>
John K. Mirau, Partner
Mark C. Edwards, Partner
Robert W. Cannon, Partner
Michael J. Lewin, Partner
William P. Tooke, Partner | None. |

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11.13.	<u>Mead and Hunt, Inc.</u> Rajan I. Sheth, Chairman/CEO Andrew J. Platz, Director/President Eric A. Van Deuren, Treasurer Russell A. Chesmore, Secretary Amy R. Squitieri, Vice President (see attached list)	None.
13.11.	<u>David Turch and Associates</u> David Turch, Principal	None.
13.11.	<u>Boston Fox Tighe International</u> Adrian Fox, Managing Director	None.
13.11.	<u>Tom Dodson & Associates</u> Tom Dodson, Principal Shay Lawrey, Biologist	None.
13.11.	<u>Three-2-One, Inc. DBA Imagine Systems</u> John C. Easley, President John P. Wilson, Vice President	None.
13.11.	<u>Air Transport Business Development, Inc.</u> David J. Hopkins, Owner	None.
13.11.	<u>Arrowhead Consulting</u> James Gourley III, President Dana C. Gourley, Secretary Treasurer	None.
13.11.	<u>Jericho Systems, Inc.</u> Shay Lawrey, President, CEO Daniel Smith, Secretary	None.
13.11.	<u>Rogers, Anderson, Malody, & Scott, LLP</u> Brad Welebir, Partner Brenda Odle, Managing Partner Kirk Franks, Partner Leena Shanbhag, Partner Scott Manno, Partner	None.
13.11.	<u>Hilltop Geotechnical, Inc.</u> Mark Hulett, President Dawn Hulett, Secretary	None.
13.11.	<u>Ludwig Engineering Associates, Inc.</u> Glen L. Ludwig, President Jim Fry, Vice-President Pearle A. Ludwig, Secretary	None.
13.11.	<u>Zenaida Global</u> Kimberly Benson, President	None.

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14. Federal Express Corporation
C T Corporation System
Eric Torres
Armando Torres

None.

Attachments:

1. California Government Code §§ 84308 and 87103
2. California Code of Regulations, Title 2, Division 6, §18438.5
3. Mead and Hunt, Inc. list of additional principals