

# SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

## SPECIAL MEETING AGENDA

WEDNESDAY, SEPTEMBER 12, 2018

3:00 P.M. (Closed Session, immediately followed by Open Session)

MAIN AUDITORIUM – Norton Regional Event Center – 1601 East Third Street, San Bernardino, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base for the economic benefit of the East Valley

### **R. Carey Davis, President**

*Mayor, City of San Bernardino*

### **James C. Ramos, Vice President**

*Supervisor, County of San Bernardino*

### **Ovidiu Popescu, Secretary**

*Councilmember, City of Loma Linda*

### **COMMISSION MEMBERS:**

#### **Richard A. DeLaRosa**

*Mayor, City of Colton*

#### **Fred Shorett**

*Councilmember, City of San Bernardino*

#### **Penny Lilburn**

*Councilmember, City of Highland*

### **ALTERNATE COMMISSION MEMBERS:**

#### **Phillip Dupper**

*Councilmember, City of Loma Linda*

#### **Curt Hagman**

*Supervisor, County of San Bernardino*

#### **Larry McCallon**

*Mayor, City of Highland*

#### **Virginia Marquez**

*Councilmember, City of San Bernardino*

#### **Jack R. Woods**

*Mayor Pro Tempore, City of Colton*

- Full agenda packets are available at the SBIAA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Public Meetings/Agenda section of our website at [www.sbiaa.org](http://www.sbiaa.org). Office hours are 7:30 a.m. to 5:30 p.m., Monday through Friday.
- Recordings of the SBIAA Commission meetings are available in the Public Meetings/Agenda section of our website at [www.sbiaa.org](http://www.sbiaa.org).
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SBIAA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.

**ORDER OF BUSINESS – CLOSED SESSION**

This meeting of the governing Commission of the San Bernardino International Airport Authority will contain Closed Session Public Comment and Closed Session.

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **RECESS TO CLOSED SESSION**

A. **CALL TO ORDER / ROLL CALL**

B. **CLOSED SESSION PUBLIC COMMENT**

**CONVENE JOINT CLOSED SESSION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY.**

The Closed Session Public Comment portion of the San Bernardino International Airport Authority Commission meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

C. **CLOSED SESSION**

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

- a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Approximately 100 acres of vacant land on the Northeast portion of the San Bernardino International Airport (former Norton Airforce Base)

Negotiating Parties: Michael Burrows, Executive Director, on behalf of IVDA and SBIAA  
John Magness, on behalf of Hillwood Enterprises, L.P.

Under negotiations: Instructions will be given to the IVDA and SBIAA negotiator concerning terms and price.

- b. Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(4), regarding potential initiation of litigation – one case.

**CONCLUDE JOINT CLOSED SESSION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY.**

D. **REPORT ON CLOSED SESSION**

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

E. **ADJOURNMENT**

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the San Bernardino International Airport Authority Commission on Wednesday, September 26, 2018.