

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL MEETING COMMISSION ACTIONS
WEDNESDAY, SEPTEMBER 12, 2018
3:00 P.M. (Closed 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

Commission Members

City of Colton

Mayor Richard A. DeLaRosa	Present
Mayor Pro Tempore Jack R. Woods (alt)	Present

City of Loma Linda

Councilmember Ovidiu Popescu, Secretary	Present
Councilmember Phillip Dupper (alt)	Absent

County of San Bernardino

Supervisor James C. Ramos, Vice President	Absent
Supervisor Curt Hagman (alt)	Absent

City of San Bernardino

Mayor R. Carey Davis, President	Present
Councilmember Fred Shorett	Absent
Councilmember Virginia Marquez (alt)	Present

City of Highland

Councilmember Penny Lilburn	Present
Mayor Larry McCallon (alt)	Present (In audience and closed session)

Staff Members and Others Present

Michael Burrows, Executive Director	Michael Lewin, Special Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
William Garay, Director of Finance	Catherine Pritchett, Director of Administrative Services
Mark Gibbs, Director of Aviation	Jack Davidson, Airport Security Manager
Jim Harris, Manager of Capital Projects	Jennifer Farris, Assistant Secretary of the Commission

CONVENE JOINT MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY.

The Special Meeting of the San Bernardino International Airport Authority was called to order by President R. Carey Davis at approximately 3:06 p.m. on Wednesday, September 12, 2018 in the Main Auditorium of the Norton Regional Event Center, 1601 East Third Street, San Bernardino, California.

A. CALL TO ORDER / ROLL CALL

Roll call was duly noted and recorded.

B. CLOSED SESSION PUBLIC COMMENT

There were no closed session public comments.

C. CLOSED SESSION

President R. Carey Davis recessed to closed session at 3:07 p.m. Mr. Michael Lewin, Special Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, read the closed session items as posted on the Agenda.

- 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.

D. REPORT ON CLOSED SESSION


President R. Carey Davis reconvened the meeting at approximately 4:15 p.m. President Davis asked Mr. Michael Lewin, Special Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, if there were any reportable items. Mr. Michael Lewin, stated that there were no reportable items.

CONCLUDE JOINT MEETING OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY WITH THE INLAND VALLEY DEVELOPMENT AGENCY.

E. ADJOURNMENT

There being no further business before the Commission, President R. Carey Davis declared the meeting adjourned at 4:15p.m.

Approved at a Special Meeting of the San Bernardino International Airport Authority on Friday, October 26, 2018.



Jennifer Farris
Assistant Secretary of the Commission