

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL MEETING COMMISSION ACTIONS
WEDNESDAY, MARCH 27, 2019

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

Commission Members

City of Colton

Mayor Frank J. Navarro	Present
Councilmember Jack R. Woods (alt)	Present (In audience and closed session)

City of Loma Linda

Councilmember Ovidiu Popescu, Vice-President	Present
Councilmember Phillip Dupper (alt)	Absent

County of San Bernardino

Supervisor Dawn Rowe	Absent
Supervisor Curt Hagman (alt)	Absent

City of San Bernardino

Mayor John Valdivia, President	Present
Councilmember Theodore Sanchez	Present
Councilmember Henry Nickel (alt)	Absent

City of Highland

Mayor Penny Lilburn, Secretary	Present
Mayor Pro Tempore Larry McCallon (alt)	Absent

Staff Members and Others Present

Michael Burrows, Executive Director	Scott Huber, Legal Counsel, Cole Huber, LLP
Alka Chudasama, Deputy Director of Finance	Catherine Pritchett, Director of Administrative Services
Mark Gibbs, Director of Aviation	Jennifer Farris, Assistant Secretary of the Commission
Nikolas Persson, Airport Manager	Jack Davidson, Security Manager
Jim Harris, Manager of Capital Projects	Mark Dennis, IT Manager

The Special Meeting of the San Bernardino International Airport Authority was called to order by President John Valdivia at approximately 3:03 p.m. on Wednesday, March 27, 2019 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.

Members of the Commission and the public joined Councilmember Theodore Sanchez in the Pledge of Allegiance.

B. CLOSED SESSION PUBLIC COMMENT

Various local residents, union members, and community representatives expressed their concerns and proposed questions to the Commission regarding the Eastgate Logistics Center Project. Commission members noted their concerns pertaining to potential air quality impacts, potential noise issues, and the desire for local citizens to have access to jobs created by the proposed project. Speakers also emphasized their desire for increased community engagement.

C. CLOSED SESSION

President John Valdivia recessed to closed session at 3:13 p.m. Mr. Scott Huber, Cole Huber, LLP, read the closed session items as posted on the Agenda.

- a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, the Successor Agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority, v. Michael Cohen, in his official capacity as the Director of the State of California Department of Finance; DOES 1 through 50, inclusive, Sacramento County Superior Court Case No: 34-2016-80002374.*
- b. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, a joint powers authority/federal base reuse authority, and Inland Valley Development Agency as a Successor Agency, v. Oscar Valdez, in his official capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; Michael Cohen, in his official capacity as the Director of State of California Department of Finance; and DOES 1 through 50, inclusive, Sacramento County Superior Court Case No. 34-2016-80002502.*
- c. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, the Successor Agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority, v. Michael Cohen, in his official capacity as the Director of the State of California Department of Finance; DOES 1 through 50, inclusive, Sacramento County Superior Court Case No. 34-2016-80002615.*

- d. *Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – Inland Valley Development Agency, the successor agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority v. Keely Bosler, in her official capacity as the Director of the State of California Department of Finance; Oscar Valdez, in his official capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; and DOES 1 through 50, inclusive, Sacramento County Superior Court Case No. 34-2018-80003028.*
- e. Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(2), regarding significant exposure to litigation – one case
- f. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Portions of the SBD Domestic Terminal Building on the Western portion of the San Bernardino International Airport (former Norton Airforce Base)

Negotiating Parties: Michael Burrows, Executive Director, and Scott Huber, General Counsel on behalf of SBIAA.

Under negotiations: Instructions will be given to the SBIAA negotiator concerning availability of property, terms and price.
- g. Conference with Legal Counsel pursuant to Government Code section 54957, regarding security of public buildings and public facilities.

D. <u>REPORT ON CLOSED SESSION</u>

President John Valdivia reconvened the meeting at 3:55 p.m. President Valdivia asked Mr. Scott Huber, Cole Huber, LLP, if there were any reportable items. Mr. Huber, stated that there were no reportable items.

E. **ITEMS TO BE ADDED OR DELETED**

There were no items to be added or deleted.

F. **CONFLICT OF INTEREST DISCLOSURE**

1. President John Valdivia stated Commission members should note the item(s) listed which might require member abstentions.

There were no conflicts noted.

G. **INFORMATIONAL ITEMS**

Mr. Michael Burrows, Executive Director, presented the following informational items:

2. Informational Items
 - a. Executive Director's Report [**PAGE#:** 019]
 - b. Report on legislative initiatives [**PAGE#:** 020]
 - c. Report on agenda packet distribution and iPads [**PAGE#:** 021]
 - d. Report on Unical Aviation joint venture [**PAGE#:** 022]
- 2b. Mr. Michael Burrows, Executive Director, introduced Mr. David Turch, David Turch and Associates, who provided a brief report on legislative updates.
- 2c. Ms. Jennifer Farris, Assistant Secretary to the Commission, provided a brief report on the status of agenda packet distribution.
- 2d. A Unical image was displayed overhead. Mr. Dave Graham, Unical Aviation, provided a brief update on their partnership with Coulson Aviation. Vice-President Ovidiu Popescu inquired as the number of employees at Unical Aviation. Mr. Graham confirmed 193 employees to date.

H. **COMMISSION CONSENT ITEMS**

3. Register of Demands – March 27, 2019
4. Receive and file Treasurer's Report for January 31, 2019~~8~~, for the San Bernardino International Airport Authority (SBIAA)
5. Approve Amendment No. 11 to the lease agreement for Building 302 between the San Bernardino County Fire Protection District and the San Bernardino International Airport Authority
6. Approve Amendment No. 3 to a professional services agreement with Overland, Pacific & Cutler, LLC in an amount not to exceed \$43,865 to provide additional right of way acquisition services
7. Approve offer from Unical Aviation Inc. in the amount of \$20,000 to purchase a mobile office trailer owned by the San Bernardino International Airport Authority (SBIAA)
8. Approve Meeting Minutes: February 27, 2019

ACTION: Approve Agenda Item Nos. 3-8

RESULT:	ADOPTED [UNANIMOUSLY]
MOTION/SECOND:	Navarro / Popescu
AYES:	Lilburn, Navarro, Popescu, Sanchez, and Valdivia.
NAYS:	None.
ABSTENTIONS:	None.
ABSENT:	None.