

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 26, 2020

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

Frank J. Navarro, President

Mayor, City of Colton

John Valdivia, Vice President

Mayor, City of San Bernardino

Rhodes Rigsby, Secretary

Councilmember, City of Loma Linda

COMMISSION MEMBERS:

Dawn Rowe

Supervisor, County of San Bernardino

Penny Lilburn

Mayor Pro Tem, City of Highland

Theodore Sanchez

Mayor Pro Tem, City of San Bernardino

ALTERNATE COMMISSION MEMBERS:

Phillip Dupper

Mayor, City of Loma Linda

Curt Hagman

Supervisor, County of San Bernardino

Larry McCallon

Mayor, City of Highland

Henry Nickel

Councilmember, City of San Bernardino

Jack R. Woods

Councilmember, 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. Office hours are 7:30 a.m. to 5:30 p.m., Monday through Thursday, 8:00 a.m. to 5:00 p.m., Friday.
- Recordings of the SBIAA Commission meetings are available in the Public Meetings/Agenda section of our website at 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.
- An additional three minutes will be allotted to those who require translation services.

SPECIAL NOTICE REGARDING COVID-19

COVID-19 Update: With the Governor’s Declaration of Emergency for the State of California (Executive Order N-25-20) and the San Bernardino County’s Public Health Officer’s order related to group gatherings, the San Bernardino International Airport Authority (SBIAA) requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements and the limited capacity of the SBIAA Commission chambers, we request that individuals view a live stream of the meeting on www.sbiaa.org established by the SBIAA in order to view the SBIAA Commission meeting. Individuals who do not wish to attend the SBIAA Commission meeting in person, but who wish to provide their comment related to an item before the SBIAA Commission, are encouraged to prepare their comments in writing and send them via email to clerkoftheboard@sbdairport.com. All comments received by 1:00 pm on the date of the SBIAA Commission meeting will be printed for Commission Member consideration before action is taken on that matter. SBIAA Commission members are not required to attend in person and may attend the meeting via web/telephone conference.

ORDER OF BUSINESS – CLOSED SESSION

This meeting of the governing Commission of the San Bernardino International Airport Authority will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting.

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

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

B. **CLOSED SESSION PUBLIC COMMENT**

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. An additional three minutes will be allotted to those who require translation services. 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 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, 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.*
- 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. 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.*
- d. Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(2), regarding significant exposure to litigation –
 1. Center for Community Action, et al v. FAA, et al. Court of Appeals Docket # 20-70272 (consolidated with No. 20-70464); and
 2. State of California, et al v. FAA, et al Court of Appeals Docket # 20-70464
- e. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Former Norton Air Force Base Hangar 763 Bays 3 & 4, 255 S Leland Norton Way, San Bernardino, CA 92408

Negotiating Parties: Michael Burrows, SBIAA Executive Director and Joe Ermalovich, Principal, AeroPro LLC.

Under negotiations: Instructions will be given to the SBIAA negotiator concerning availability of property, terms and price.

- f. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6.

The SBIAA Commission will meet with its duly designated representative to discuss salaries, salary schedules and compensation, and fringe benefits payable to the following non-represented positions specified by title.

D. REPORT ON CLOSED SESSION

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

ORDER OF BUSINESS – OPEN SESSION

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

E. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the San Bernardino International Airport Authority subsequent to the posting of the agenda.

F. CONFLICT OF INTEREST DISCLOSURE

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.

[PRESENTER: Jennifer Farris; PAGE#: 008]

G. **INFORMATIONAL ITEMS**

It is intended that the following subject matters and their attachments are submitted to the Commission members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items
 - a. Executive Director's Report [**PRESENTER:** Michael Burrows; **PAGE#:** 016]
 - b. Ontario ARFF Rig [**PRESENTER:** Michael Burrows; **PAGE#:** 017]
 - c. San Manuel Development - Land Swap [**PRESENTER:** Michael Burrows, **PAGE#:** 018]

H. **COMMISSION CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless the Commission directs that an item be held for further discussion.

3. Register of Demands – August 26, 2020
[**PRESENTER:** Mark Cousineau; **PAGE#:** 019]
4. Receive and file Treasurer's Report for June 30, 2020 for the San Bernardino International Airport Authority (SBIAA)
[**PRESENTER:** Mark Cousineau; **PAGE#:** 025]
5. Authorize staff to file a Notice of Completion for construction closeout of the LF-2 Pavement Repair Project with AEC Moreno Corporation
[**PRESENTER:** Jim Harris; **PAGE#:** 028]
6. Approve a contract with Converge One to upgrade Cisco Call Manager and Unity VOIP systems to latest versions and migrate to new Cisco servers in an amount not to exceed \$43,609
[**PRESENTER:** Mark Dennis; **PAGE#:** 031]
7. Approve a contract extension with Benson Systems for the Airport's Hangar Fire Suppression System Inspection and Maintenance Services
[**PRESENTER:** Nikolas Persson; **PAGE#:** 082]

8. Approve Meeting Minutes: July 22, 2020
[PRESENTER: Jennifer Farris; PAGE#: 085]

I. **COMMISSION ACTION ITEMS**

Anyone who wishes to speak 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. An additional three minutes will be allotted to those who require translation services.

9. Confirmation and ratification of elections of President, Vice-President, and Secretary for the San Bernardino International Airport Authority (SBIAA) for the term commencing July 22, 2020 through June 30, 2021
[PRESENTER: Scott Huber; PAGE#: 094]
10. Approve an updated Fraud Prevention Policy for the San Bernardino International Airport Authority (SBIAA)
[PRESENTER: Scott Huber; PAGE#: 096]
11. Consider and adopt Resolution No. 2020-02 of the San Bernardino International Airport Authority (SBIAA) changing one date of the regular meetings of the SBIAA Finance and Budget Committee
[PRESENTER: Michael Burrows, PAGE#: 104]
12. Ratify the award of a contract with DBT Transportation Sevices, LLC in an amount of \$163,907.79 for the Air Traffic Control Tower Equipment System Upgrade Project
[PRESENTER: Mark Dennis; PAGE#: 109]
13. Review Status of the Action Plan for the San Bernardino International Airport Authority (SBIAA) through December 31, 2020
[PRESENTER: Michael Burrows; PAGE#: 119]

J. **ADDED AND DEFERRED ITEMS**

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

K. OPEN SESSION PUBLIC COMMENT

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. 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 with other members of the public. An additional three minutes will be allotted to those who require translation services.

L. COMMISSION MEMBER COMMENT

Commission members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

M. ADJOURNMENT

Unless otherwise noted, this meeting will be adjourned to the next meeting of the San Bernardino International Airport Authority Commission on Wednesday, September 23, 2020.