

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

SPECIAL MEETING AGENDA

THURSDAY, DECEMBER 21, 2023

5:00 PM

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

Rhodes Rigsby, Vice President

Councilmember, City of Loma Linda

Penny Lilburn, Secretary

Mayor, City of Highland

COMMISSION MEMBERS:

Dawn Rowe

Supervisor, County of San Bernardino

Helen Tran

Mayor, City of San Bernardino

Theodore Sanchez

Councilmember, City of San Bernardino

ALTERNATE COMMISSION MEMBERS:

Phillip Dupper

Mayor, City of Loma Linda

Joe Baca, Jr.

Supervisor, County of San Bernardino

Larry McCallon

Mayor Pro Tem, City of Highland

Fred Shorett

Councilmember, City of San Bernardino

John Echevarria

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 8:00 a.m. to 5:00 p.m., Monday-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.

ORDER OF BUSINESS - CLOSED SESSION

This meeting of the governing Commissions 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**
- **LEGAL COUNSEL RECITES CLOSED SESSION ITEMS**
- **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. Additional opportunities for further Public Comment will be given during and at the end of the meeting. An additional three minutes will be allotted to those who require translation services

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 Gov. Code 54956.9(d)(2) - significant exposure to litigation: one case

- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Portions of APN: 028-010-127

Negotiating Parties: Michael Burrows, SBIAA Chief Executive Officer, Dan Otting, President, Fleet Services, Inc.

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

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 Commission subsequent to the posting of the agenda.

F. CONFLICT OF INTEREST DISCLOSURE

1. POSSIBLE CONFLICT OF INTEREST ISSUES FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) COMMISSION MEETING OF DECEMBER 21, 2023 [**PRESENTER:** Jennifer Farris, Assistant Secretary of the Commission; **PAGE#:** 006]

G. INFORMATIONAL ITEMS

It is intended that the following subject matters and their attachments are submitted to the Board 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. INFORMATIONAL ITEMS – CHIEF EXECUTIVE OFFICER'S REPORT [**PRESENTER:** Michael Burrows, Chief Executive Officer **PAGE#:** 048]
- b. INFORMATIONAL ITEMS – REPORT ON BREEZE AIRWAYS [**PRESENTER:** Mark Gibbs, Director of Aviation **PAGE#:** 049]
- c. INFORMATIONAL ITEMS – STATUS OF FUEL FARM PROJECT [**PRESENTER:** Jeff Barrow, Director of Development **PAGE#:** 050]
- d. INFORMATIONAL ITEMS – REPORT ON AUDIT [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 051]

H. COMMISSION CONSENT ITEMS

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

3. REGISTER OF DEMANDS FOR NOVEMBER 2023 [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 052]

4. REGISTER OF DEMANDS FOR DECEMBER 2023 [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 060]
5. RECEIVE AND FILE TREASURER'S REPORT FOR SEPTEMBER 30, 2023 FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 069]
6. RECEIVE AND FILE TREASURER'S REPORT FOR OCTOBER 31, 2023 FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 072]
7. APPROVE THE FILING OF A NOTICE OF COMPLETION WITH BODELL CONSTRUCTION COMPANY FOR THE FUEL FARM INTERNAL FLOATING ROOF PROJECT AND AUTHORIZE THE RELEASE OF RETAINED FUNDS [**PRESENTER:** Jeff Barrow, Director of Development **PAGE#:** 075]
8. RATIFY THE SOLICITATION OF A REQUEST FOR PROPOSALS FOR ALARM MONITORING SERVICES [**PRESENTER:** Mark Gibbs, Director of Aviation **PAGE#:** 080]
9. APPROVE THE PURCHASE OF A SOLAR THERMAL SYSTEM WITH RG RESOURCE TECHNOLOGIES, INC. FOR THE AIRPORT FIRE STATION (BUILDING NO. 680) IN AN AMOUNT NOT TO EXCEED \$70,716.00 [**PRESENTER:** Jeff Barrow, Director of Development **PAGE#:** 082]
10. APPROVE MEETING MINUTES: OCTOBER 25, 2023 [**PRESENTER:** Jennifer Farris, Assistant Secretary of the Commission **PAGE#:** 090]

I. **COMMISSION ACTION ITEMS**

11. CONSIDER AND ADOPT PROPOSED BUDGET ADJUSTMENTS FOR FISCAL YEAR 2023-2024 [**PRESENTER:** Mark Cousineau, Director of Finance **PAGE#:** 098]
12. APPROVE LEASE AMENDMENT NO. 1 WITH THUNDER INTERNATIONAL GROUP, INC. (THUNDER) FOR BUILDING NO. 56 [**PRESENTER:** Darrell Hale, Property Manager **PAGE#:** 101]
13. APPROVE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$408,126 FOR THE AOA ACCESS ROAD PROJECT [**PRESENTER:** Mark Gibbs, Director of Aviation **PAGE#:** 112]
14. APPROVE THE AWARD OF A CONSTRUCTION CONTRACT WITH MATICH CORPORATION IN THE AMOUNT OF \$1,341,626 FOR THE AOA VEHICLE ACCESS ROAD PROJECT; SUBJECT TO FINAL GRANT AWARD BY THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) [**PRESENTER:** Jeff Barrow, Director of Development **PAGE#:** 147]
15. REVIEW STATUS OF THE ACTION PLAN FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT

AUTHORITY (SBIAA) THROUGH DECEMBER 31, 2023 [**PRESENTER:** Michael Burrows,
Chief Executive Officer **PAGE#:** 150]

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 regularly scheduled meeting of the San Bernardino International Airport Authority Commission, Wednesday, January 24, 2024.