



## **AIRPORTS COMMISSION MEETING**

**MAY 26, 2011**

**10:00 A.M.**

**Planes of Fame Air Museum**

**Chino Airport**

**7000 Merrill Avenue, #17**

**Chino, CA 91710**

### **AGENDA**

1. **Call To Order – *Chairman William E. Smith***

William Smith, Chair	_____
Jim Bagley, Vice-Chair	_____
Larry Asmus	_____
Bob Cable	_____
Roy C. Cox	_____
Ray M. Marquez	_____
Stephen Stewart	_____

2. **Pledge of Allegiance**

3. **Report on Posting of the Agenda**

4. **Awards, Guest Introductions and Announcements – *Mike N. Williams, A.A.E., Director of Airports***

5. **Action Item – Approval of Commission Meeting Minutes - April 21, 2011:**

Motion:

Second:

**6. Commissioner's Reports/Comments**

**7. Public Comments**

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. There is a 5-minute time limit per visitor.

**8. Presentation: Chino Airshow by the Planes of Fame Air Museum: Steve Wallace, Marketing Director**

**9. Update: Barstow/Daggett Taxiway 'B' and Phase III Demo projects: Terry Stover, Apple Valley Airport Manager**

**10. Report on Delineator Installation on the Ramp – Barstow/Daggett Airport: Terry Stover, Apple Valley Airport Manager**

**11. Update: Apple Valley Airport Aerobatic Competition: Terry Stover, Apple Valley Airport Manager**

**12. Briefing: Power Outage at the Chino Airport Commercial Hangars: James E. Jenkins, Assistant Director**

**13. Presentation: Budget 2011/2012: Suzanne Pekar, Staff Analyst II**

**14. Monthly Updates**

- Capital Improvement Program – James E. Jenkins, Assistant Director
- Board of Supervisors Activity – Mike N. Williams, A.A.E., Director of Airports
- Real Estate – Suzanne Pekar, Staff Analyst II
- Finance – Suzanne Pekar, Staff Analyst II
- Monthly Reports – Mike N. Williams, A.A.E., Director of Airports
- Miscellaneous – Mike N. Williams, A.A.E., Director of Airports

**15. Time and Place of Next Meeting – June 23 2011, 10:00 a.m. Location: Department of Airports Administration, 777 East Rialto Avenue, San Bernardino, CA 92415**

**16. Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.