

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

April 21, 2022, 10:00 A.M.

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

There is a 3-minute time limit per visitor

1. Call To Order – Chairman Ray M. Marquez

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Dillon Lesovsky, First District	_____
Christine Canepa, Second District,	_____
William Smith, Third District	_____
Ray M. Marquez, Fourth District, Chair	_____
Mark Alvarez, Fifth District, Vice Chair	_____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

5. Action Item: Approval of Commission Meeting Minutes, January 21, 2022
Motion: _____ Second: _____

Approval of Commission Meeting Minutes, February 18, 2022
Motion: _____ Second: _____

Approval of Commission Meeting Minutes, March 18, 2022
Motion: _____ Second: _____

6. Commissioner’s Reports/Comments

7. Public Comments

8. Information Item: Chino Airport Traffic Circulation / Right of Way Dedications.
Presented by James E. Jenkins

9. Information Item: Department of Airports Video.

Presented by Tammy Gann

10. **Information Item:** Airport Commission meeting date.

11. **Presentations**

12. **Director's Reports**

- **Tab 1 Capital Improvement Program:** Maureen A. Snelgrove, Assistant Director
- **Tab 2 Board of Supervisors Activity:** James E. Jenkins, Director
- **Tab 3 Real Estate:** Lorraine Davila, Real Property Agent III
- **Tab 4 Finance:** Assistant Director Snelgrove
- **Tab 5 Monthly Staff Reports:** Assistant Director Snelgrove
- **Tab 6 CNO Operations:** Director Jenkins
- **Tab 7 Other Business**

11. **Time and Date of Next Meeting:** 10:00 a.m., May 19, 2022 at Airports Administration, 777 East Rialto Ave., San Bernardino

12. **Adjournment**

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.