

**SAN BERNARDINO COUNTY AIRPORTS COMMISSION MEETING
APRIL 21, 2022.**

The meeting of the San Bernardino County Airports Commission was called to order at 10:00 a.m. by Commissioner Ray Marquez. Meeting location: Planes of Fame Museum 14998 Cal Aero Dr Chino, Ca 91710.

Commission Members Present:

Jim Bagley, Desert at Large
Christine Canepa, Second District
William Smith, Third District
Ray Marquez, Fourth District, Chair
Mark Alvarez, Fifth District, Vice Chair

Commission Members Absent:

Larry Asmus, Valley at Large
Dillan Lesovsky, First District

Staff Present:

James E. Jenkins, Director
Maureen A. Snelgrove, Assistant Director
Thalia Reyes, Fiscal Assistant
Erin Johnson, Staff Analyst II
Agnes Cheng, Deputy County Counsel
Lorraine Davila, Real Property Agent II

Department of Airports
Department of Airports
Department of Airports
Department of Airports
County Counsel
Real Estate Services

Public Participation:

Kevin
Stan Magella
Chuck McCormick
Wayne Williams & Harvey Luth
Chuck & Sharon Stuewe
Marc Lucio
Karen Comstock
Doug Crowther
Tom Bressan
Carl Scholl
Dan Hill
Bob Velker
Henry Boger

Chino Airport Tenant
California Aerobatics
Mead & Hunt Engineering
Chino Fire
Chino Airport Tenants
Chino City Council
Chino City Council
Threshold Aviation
Threshold Aviation
Aero Trader
Mach One Air Charters
Chino Development League
Chino Airport Tenant – Adventure Air

Pledge of Allegiance

Led by Commissioner Marquez.

Report on Posting of Agenda:

Mr. Jenkins stated that the agenda had been posted as required.

Awards, Guest Introductions and Announcements:

Commissioners and guests introduced themselves.

Mr. Jenkins announced that Erin Johnson, Staff Analyst II, has transferred back to Department of Airports.

Action Item - Approval of Commission Meeting Minutes, January 21, 2022

Moved by Commissioner Marquez seconded by Commissioner Smith. The item passed unanimously to approve the commission meeting minutes from January 21, 2022.

Action Item - Approval of Commission Meeting Minutes, February 18, 2022

Moved by Commissioner Marquez seconded by Commissioner Smith. The item passed unanimously to approve the commission meeting minutes from February 18, 2022.

Action Item - Approval of Commission Meeting Minutes, March 18, 2022

Moved by Commissioner Marquez seconded by Commissioner Smith. The item passed unanimously to approve the commission meeting minutes from March 18, 2022.

Commissioner Reports/Comments

Commissioner Bagley shared that he was happy to have the commission meeting at Chino Airport. He said that it is important to see all the airports.

Commissioner Alvarez shared that he was impressed by Chino Airport, as it was his first visit there. He expressed that he also believes that it is important to visit the airports.

Commissioner Marquez expressed his appreciation for the large attendance to this meeting.

Public Comments

Ms. Comstock expressed her appreciation for Chino Airport. She also appreciates all the improvements on the airport and would like to see it continue to flourish.

Mr. Lucio shared some plans for development.

Mr. Velker introduced himself. He works for Chino Development League and has maintained a relationship with the business owners at Chino Airport throughout the years.

Information Item: Chino Airport Traffic Circulation / Right of Way Dedications.

Mr. Jenkins gave an update related to municipal needs analysis and property rights that the City of Chino and the City of Ontario require for development of roadways around the perimeter of the airport and specifically Merrill Avenue. The Department of Airports continues to wait for the Municipal Needs Analysis from the City of Chino. He also shared that the City of Ontario plans to put two signalized intersections on Merrill Avenue.

Information Item: Department of Airports Video

Ms. Snelgrove gave an update. The segment with Mr. Bagley in Twentynine Palms was concluded in March and Ms. Gann is currently editing that video. Ms. Gann took some video footage at Needles Airport during the last commission meeting there. She is coordinating with Commissioner Canepa to film her interview next week. The Baker Airport video has been completed with Commissioner Asmus. Video footage is still needed for Barstow Daggett, Apple Valley, and Chino Airport.

Presentation:

Mr. Jenkins gave an update on the Twentynine Palms Airport improvements. This included painting, striping, and crack-filling.

Director's Reports*Capital Improvements*

- Chino
 - A495-560 Roof replacement – completed.
- Apple Valley
 - Café patio – design progress.
 - Terminal Parking Lot – removal and replacement – pending approval from Southern California Edison regarding charging stations.

Board of Supervisors Activity

- Renewal agreement with the United States Air Force for the F-86 aircraft on display at Apple Valley Airport.
- Approval for Apple Valley Airshow 2022, 2023, and 2024.

Real Estate

- Flo's Airport Café – lease due for renewal. Ad published for interest in the location.
- Military Aircraft Restoration – no response to published ad – negotiations with current tenant to commence.

Financial Report

The Department of Airports operates on revenues, specifically Chino Airport. Apple Valley Airport is supported by a tax base, which can only be used for that airport. The Department is currently at 70% of the year. Expenditures are at 49% and revenues are at 68%. The outlying airports are typically out of balance, but they support the system of airports, and they support the national air space. Being a system of airports is beneficial as it assists when being considered for federal dollar allocation.

Monthly Report*Assistant Director*

- **Admin**
 - The FY2022/23 budget was completed and submitted.
 - Continued coordination with the FAA for ACIP and Entitlement funding projects.
- **Desert Airports**
 - On 3/21/22 - Twentynine Palms Airport well motor failure. Temporary restrooms are in place and all required items for a secondary well motor and water utility connection have been ordered.

Chino Airport Operations

Chino operations last year ended at 194,000. In 2019, prior to Covid, Chino had the highest number of operations ever experienced at 217,000. Following that in 2020 the numbers went down to 175,000.

The Department is currently tracking an item with the FAA for a methodology to have the capability to track the number of operations in their outlying airports. Mead and Hunt Engineering Consultants is preparing the scope for participation for the companies to be solicited.

Other Business

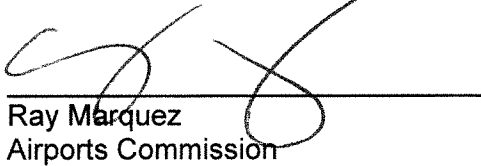
None

Date, Time and Place of Next Meeting

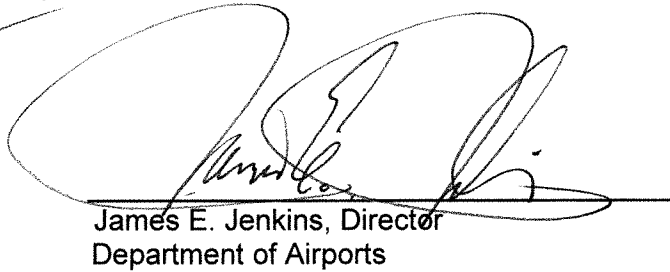
The next meeting will be held on Thursday, May 19, 2022, at 10:00 a.m. at Department of Airports, 777 E. Rialto Avenue, San Bernardino, Ca 92415.

Adjournment: Meeting was adjourned by Commissioner Marquez at 11:00 a.m.

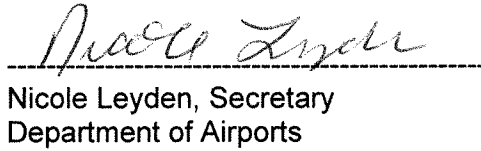
Respectfully submitted,



Ray Marquez
Airports Commission



James E. Jenkins, Director
Department of Airports



Nicole Leyden, Secretary
Department of Airports