

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

April 20, 2023, 10:00 A.M.

Meeting Location
Chino Airport – Planes of Fame Museum
14998 Cal Aero Drive
Chino, CA 91710

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 Mark Alvarez**

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Dillon Lesovsky, First District, Vice Chair	_____
Bill Waddingham, Second District	_____
William Smith, Third District	_____
Ray M. Marquez, Fourth District	_____
Mark Alvarez, Fifth District, 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 19, 2023.
Motion: _____ Second: _____

6. **Action Item:** Approval of Commission Meeting Minutes, February 16, 2023.
Motion: _____ Second: _____

7. **Action Item:** Receive Report of Informational Meeting, March 16, 2023.

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

9. **Public Comments**

Public questions/comments can be e-mailed to: Outreach@airports.sbcounty.gov

10. **Information Item:** Chino Airport Traffic Circulation / Right of Way Dedications.
Presented by Director Jenkins

11. **Information Item:** Department of Airports Video.
Presented by Tammy Gann

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:** Erin Johnson, Administrative Supervisor
- **Tab 5 Monthly Staff Reports:**
 - Maureen A. Snelgrove, Assistant Director
 - Greg Zarco, Apple Valley Airport Manager
- **Tab 6 CNO Operations:** Director Jenkins
- **Tab 7 Other Business**

13. **Time and Date of Next Meeting:** 10:00 a.m., May 18, 2023 – Department of Airports – 268 Hospitality Lane, San Bernardino

14. **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 268 W. HOSPITALITY LANE, SUITE 302, SAN BERNARDINO, CA 92415-0831.