AGENDA AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

May 25, 2023, 10:00 A.M.

Meeting Location Airports Administration Office 268 W. Hospitality Lane 1st Floor Conference Room C San Bernardino, CA 92408

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, March 25, 2023. Motion: Second:

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

7. Public Comments

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

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

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

10. 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: James E. Jenkins, Director
- Tab 7 Other Business

11. **Time and Date of Next Meeting**: 10:00 a.m., June 15, 2023 – Chino Airport – Threshold Technologies, 8352 Kimball Avenue, Chino

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