

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

August 17, 2023, 10:00 A.M.

Meeting Location
Chino Airport
Yanks Air Museum
15121 Stearman 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/86749729509?pwd=TG0wRXpXM3J2VXZyd2ZUTC9CNld2dz09>

Meeting ID: 867 4972 9509

Passcode: 446621

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, May 25, 2023.

Motion: _____ Second: _____

Approval of Commission Meeting Minutes, June 20, 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. **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**

10. **Time and Date of Next Meeting:** 10:00 a.m., September 21, 2023 – Chino Airport

11. **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.