

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

January 18, 2024, 10:00 A.M.

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

<https://zoom.us>

Join Zoom Meeting

<https://us06web.zoom.us/j/81276092685?pwd=WISJVdeofLL4mrdaiYSe5tHksr4bZ8.1>

Meeting ID: 812 7609 2685

Passcode: 706667

1. Call To Order – *Chairman Jim Bagley*

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

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

- Introduction of Mr. Brett Godown, Director of Airports

5. Action Item: Approval of Minutes for October 26, 2023.
Motion: Second:

6. Action Item: Approval of Minutes for December 7, 2023.

Motion: Second:

7. **Action Item:** Review and Approve of a revision of the 2024 Airports Commission Meeting Calendar.

Motion: Second:

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

9. **Public Comments**

Public questions/comments can be emailed to: Outreach@airports.sbcounty.gov

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

11. **Director's Reports**

- **Tab 1 Capital Improvement Program:** Maureen A. Snelgrove, Assistant Director
- **Tab 2 Board of Supervisors Activity:** Brett Godown, Director
- **Tab 3 Real Estate:** Joy Forbes, 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
 - Kyle Benoit, Chino Airport Manager II
- **Tab 6 CNO Operations:** Brett Godown, Director
- **Tab 7 Other Business**

15. **Time and Date of Next Meeting:** 10:00 a.m., February 15, 2024 – Barstow-Daggett Airport, 39500 National Trails Highway, Daggett CA 92337

16. **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.