AGENDA AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

March 21, 2024, 10:00 A.M.

Meeting Location
Chino Airport – Cal Aero Event Center
14925 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.

Call To Order - Chairman Jim Bagley

	Jim Bagley, De Dillon Lesovsky Bill Waddinghar William Smith,	m, Second District Third District z, Fourth District	hair	
2.	Pledge of Alle	giance		
3.	Report on Posting of the Agenda			
4.	 Awards, Guest Introductions and Announcements Chairman Bagley to present Airport Advisory Commission Resolution to Mr. Jenkins on 33 years of dedicated service to the Department of Airports. Announce Mr. Zarco's interim assignment as Chino Airport Manager. Announce Mr. Corona's interim assignment as Apple Valley Airport Manager. 			
5.	Action Item:	Approval of Minutes Motion:	for February 15 Second:	5, 2024.
6.	Action Item:	Approval of Minutes Motion:	for December 7 Second:	7, 2023.
7.	Action Item:	Approval of Minutes Motion:	for January 18, Second:	3, 2023.

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:
 - Greg Zarco, Interim Chino Airport Manager
 - Vince Corona, Interim Apple Valley Airport Manager
 - Maureen A. Snelgrove, Assistant Director
- Tab 6 CNO Operations: Brett Godown, Director
- Tab 7 Other Business
- 12. Time and Date of Next Meeting: 10:00 a.m., April 18, 2024 Needles Airport, Needles CA
- 13. 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.