

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

May 16, 2024, 10:00 A.M.

Meeting Location
San Bernardino County - Department of Airports
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 and a 3-minute time limit per visitor.

1. **Call To Order – *Chairman, Jim Bagley***

Jim Bagley, Desert at Large, Chair	_____
Larry Asmus, Valley At Large, Vice 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**

- Executive Administrative Assistant III – Soledad Seely

5. **Action Item:** Approval of Minutes for March 21, 2024

Motion: _____ Second: _____

6. **Action Item:** Approval of Minutes for April 18, 2024

Motion: _____ Second: _____

7. **Commissioner’s Reports/Comments**

8. **Public Comments**

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

9. **Information Item:** Chino Airport Traffic Circulation / Right of Way Dedications.

Presented by Director Godown

10. **Director's Reports -**

Tab 1 Capital Improvement Program: *Assistant Director Snelgrove*

Tab 2 Board of Supervisors Activity: *Director Godown*

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 – Director Godown

Tab 7 Other Business

11. **Time and Date of Next Meeting:** 10:00 a.m., June 20, 2024 County of San Bernardino
Department of Airports 268 W. Hospitality Lane, San Bernardino CA 92408

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.