

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

December 19, 2024, 10:00 A.M.

Meeting Location
Apple Valley Airport
21600 Corwin Road
Apple Valley, California 92307

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	_____
Vacant, 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:

- 18 years of service to the County of San Bernardino Department of Airports Commission – William Smith
- Chino Airport Manager – Greg Zarco
- Chino Staff Member passed ACE Certification – Kevin Brown

5. Action Item: Approval of Minutes for October 24, 2024
Motion: _____ Second: _____

6. Action Item: Approval of 2025 Meeting Schedule
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, 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., January 23, 2025, County of San Bernardino
Department of Airports 268 Hospitality Ln., 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.