

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

January 23, 2025, 10:00 A.M.

Meeting Location
San Bernardino County Government Center
385 N. Arrowhead Ave.
San Bernardino, California 92415

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:**

- Robert Emmette, Vitol Presentation

5. **Action Item:** Approval of Minutes for December 19, 2024
Motion: _____ Second: _____

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

7. **Public Comments**

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

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

9. **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

10. **Time and Date of Next Meeting:** 10:00 a.m., February 20, 2025, County of San Bernardino Barstow-Daggett Airport 39500 National Trails Highway., Barstow, CA 92327.

12. **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.