

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

December 4, 2014, 10:00 A.M.

Cable Airport
1749 W. 13th Street
Upland, CA 91786

1. Call To Order – *Chairman Ray Marquez*

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Mark Taylor, First District, Vice Chair	_____
Bob Cable, Second District	_____
William Smith, Third District	_____
Ray M. Marquez, Fourth District, Chair	_____
Roy C. Cox, Fifth District	_____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

5. Action Item: Approval of Commission Meeting Minutes, October 23, 2014

Motion:

Second:

6. Commissioner's Reports/Comments

7. Public Comments

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. *There is a 5-minute time limit per visitor.*

8. Discussion Item: Airport Commissions 2015 Schedule Draft Review

9. Information Item: Update on Chaffey College Aviation Programs and Community Outreach

10. **Information Item:** Update Regarding Threshold Aviation

11. **Director's Reports**
 - **Capital Improvement Program**
 - **Board of Supervisors Activity**
 - **Real Estate**
 - **Finance**
 - **Monthly Reports**
 - **Miscellaneous – CNO Operations**

12. **Time and Place of Next Meeting:** 10:00 a.m. – January 22, 2014 (TBD -- Department of Airports, 777 E. Rialto Avenue, San Bernardino, CA 92415)

13. **Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. 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 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.