

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

March 26, 2015, 10:00 A.M.

Needles Airport
711 Airport Road
Needles, CA 92363

1. Call To Order – Chairman Mark Tyler

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Mark Taylor, First District, Chair	_____
Bob Cable, Second District, Vice Chair	_____
William Smith, Third District	_____
Ray M. Marquez, Fourth District	_____
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, February 26, 2015

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. Information Item: APV Airport Café Update

9. Information Item: TNP Preparing for a New Tenant

10. **Director's Reports**

- **Capital Improvement Program**
- **Board of Supervisors Activity**
- **Real Estate**
- **Finance**
- **Monthly Reports**
- **Miscellaneous – CNO Operations**

11. **Time and Place of Next Meeting:** 10:00 a.m. – April 23, 2015 – Chino Airport, 7000 Merrill Avenue, Bldg. A-340, Chino, CA 91710

12. **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.