

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

June 26, 2014, 10:00 A.M.

Barstow-Daggett Airport
39500 Nation Trails Hwy.
Daggett, CA 92327

1. Call To Order – Chairman Ray Marquez

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| 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, April 24, 2014

Motion:

Second:

6. Action Item: Approval of Commission Meeting Minutes, May 22, 2014

Motion:

Second:

7. Commissioner's Reports/Comments

8. 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.

9. **Discussion Item:** Update Regarding the Town of Apple Valley

10. **Information Item:** APV EAA Chapter 768 / “Millionaire Mind Kids”

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. – Department of Airports, 777 E. Rialto Avenue, San Bernardino, CA 92415 (August 28, 2014)

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.