

SAN BERNARDINO COUNTY AIRPORTS COMMISSION MEETING
September 26, 2013

The meeting of the San Bernardino County Airports Commission was called to order at 11:00 a.m. by Commissioner Larry Asmus. Meeting location: Apple Valley Airport, 21600 Corwin Road, Apple Valley, CA. 92307

Commission Members Present:

Ray Marquez, Vice Chair
Mark Taylor
Jim Bagley
Bob Cable
Roy C. Cox
Larry Asmus, Chair

Commission Members Absent:

William Smith

Staff Present:

James E. Jenkins, Director of Airports
Terry L. Stover, Assistant Director of Airports
Maricruz Marquez, Secretary
Tina Abarca, Fiscal Assistant
Rob Cayce, Airport Maintenance Supervisor
Bob Velker, Community Outreach

Department of Airports
Department of Airports

Visitors Present:

Linda C. Martin
Doug Sawyer
Bill Landers
Lynn Smith
Jamie Krider
Steve Mintle

Apple Valley Chamber
Parsons Brinckerhoff
Alliance International Aviation
Alliance International Aviation
"Where's the Fire" Pizza
Real Estate Service

Pledge of Allegiance:

The Pledge of Allegiance was led by Commissioner Marquez.

Report on Posting of Agenda:

Commissioner Asmus stated the agenda was published and posted as required.

Awards, Guest Introductions and Announcements:

Terry Stover introduced Lois Hewitt of Apple Valley Flight Center and announced her award as the Ninety-Nines Southwest Region, Woman Pilot of the Year.

Mr. Stover also introduced Maricruz (Mary) Marquez who is filling in temporarily during the absence of Denay Plasch, who is currently out on medical leave and expected to return the first of November.

Commissioners Reports/Comments:

Commissioner Asmus stated that he is looking forward to the discussion regarding the Apple

Valley Airport Café. Commissioner Taylor had a concern about the pavement area north of Midfield and would like to see it expanded. Mr. Jenkins stated that the Department of Airports has already had discussions regarding this area, along with a few other projects, and we should see activity after the wet season.

Public Comments:

Bill Landers of Alliance International Aviation (AIA) at Chino Airport introduced himself and his assistant Lynn Smith. Mr. Landers gave a brief history of AIA and their presence at CNO. He expressed his desire for a long term lease, relaying that they are a viable company, they continue to grow and they would like to expand their business and secure a future with the Airport. He thanked the Commission for the opportunity to put a face with the name and welcomed any questions that they might have regarding the business. Mr. Jenkins explained a current concern over the status of the Hangar A230, where the business is located due to the tenant in the other half of the hangar wanting to expand into the entire hangar. Mr. Jenkins stated that as this, and similar situations arise at Chino, the Airports Commission may be asked to become involved due to the Department of Airports being in a tenuous position as we have viable operations and limited facilities at Chino Airport.

Director's Reports:

Capital Improvement Program:

Mr. Jenkins stated that Daggett lighting project and Apple Valley Airport fuel facility project are complete. Mr. Jenkins stated that due to federal funding program at this moment the project in Chino Airport is pending. Mr. Jenkins noted that for the Capital Improvement process we have two pending projects. One at the Chino Airport is the Storm Water Crossing and the other project is related to performance measures, which is a hangar storage structure at Twenty nine Palms.

Board of Supervisors Activity:

Mr. Jenkins stated that the only item he had to take to the Board of Supervisors was concerning the Chino Plume. Mr. Jenkins noted that he had to have a Right of Entry Agreement executed by the Board of Supervisors regarding the Prison property owned by the State of California to continue investigation of the Chino Airport Plume.

Real Estate

Mr. Jenkins referred to Real Estate report located under tab four of the packet. Mr. Jenkins stated that the eviction process is underway with Chino Aircraft Storage, LLC/Encore. The lease was terminated for the facility at Commercial Hangar One. Mr. Jenkins stated that the facility on the south side of the Chino Airport is being rebuilt due to the aircraft incident and the damage will cost 1.2 million dollars.

Finance

Mr. Jenkins stated that the financial report was not available in the packet and would be emailed to the Commissioners. Discussion ensued.

Monthly Reports and Miscellaneous

No Discussion

Date, Time and Place of Next Meeting

The next meeting will be held on Thursday, October 24, 2013 at 10:00 a.m. at the Chino Airport, 7000 Merrill Ave., Chino, Ca. 91710

Adjournment: Meeting adjourned by Chairman Asmus at 12:10 p.m.

Respectfully submitted,

Larry Asmus, Chairman
Airports Commission

James E. Jenkins, Director
Department of Airports

Maricruz Marquez, Secretary
Department of Airports

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