

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

August 23, 2018, 10:00 A.M.

Department of Airports
777 East Rialto Avenue
San Bernardino, CA 92415

1. Call To Order – Chairman Roy C. Cox

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

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, June 28, 2018

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: Aviation Technical Advisory Committee (ATAC) Restart – A subcommittee of the Southern California Association of Governments (SCAG)

9. Discussion Item: Planning Commission and Avigation Easements

10. **Director's Reports**

- **Tab 1 Capital Improvement Program**
- **Tab 2 Board of Supervisors Activity**
- **Tab 3 Real Estate**
- **Tab 4 Finance**
- **Tab 5 Monthly Reports**
- **Tab 6 CNO Operations**
- **Tab 7 Miscellaneous**

11. **Time and Place of Next Meeting:** September 27, 2018, 10:00 a.m. – Apple Valley Airport, 21600 Corwin Road, Apple Valley, CA 92307

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.