

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

October 25, 2018, 10:00 A.M.

Barstow-Daggett Airport
39500 National Trails Hwy
Daggett, CA 92327

1. Call To Order – Chairman Roy C. Cox

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| 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. Commissioner’s Reports/Comments

6. 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.

7. Information Item: Minutes for the September 27, 2018 will be prepared for approval at the next Airports Commission Meeting.

Review of Land Use Services Avigation Easement Practice.

8. 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**

9. **Time and Place of Next Meeting:** December 6, 2018, 10:00 a.m. – Department of Airports, 777 E. Rialto Avenue, San Bernardino, CA 92415

10. **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.