1. Call To Order – Chairman James Bagley
   Larry Asmus, Valley At Large, Vice Chair
   Jim Bagley, Desert at Large, Chair
   Christine Canepa, Second District
   William Smith, Third District
   Ray M. Marquez, Fourth District
   Roy C. Cox, Fifth District
   VACANT, First 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 25, 2019
   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: Record of Discussion from May 23, 2019 non-quorum meeting

10. **Information Item:** Chino Airshow 2019 Update

11. **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

12. **Time and Place of Next Meeting:** August, 22, 2019, 10:00 a.m. – Chino Airport – 7000 Merrill Avenue, Chino, CA (Location To Be Determined)

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.