

**AGENDA**  
**AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY**

**March 19, 2020 10:00 A.M.**

Barstow-Daggett Airport  
39500 National Trails Hwy  
Daggett, CA 92277

**1. Call To Order – Chairman Larry Asmus**

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

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**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, February 27, 2020.

Motion:

Second:

**6. Action Item:** Approval of Commission Meeting Dates to Officially be Changed from the Fourth Thursday of the Month to the Third Thursday of the Month.

Motion:

Second:

**7. Action Item:** Review and Approval of Revised 2020 Airports Commission Meeting Calendar.

Motion:

Second:

8. **Commissioner's Reports/Comments**

9. **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.

10. **Information Item:** Teleconference Attendance at Airport Commission Meetings.

11. **Information Item:** Report on County Public Health Department's Actions to Address the Covid 19 – Corona Virus

12. **Information Item:** Update of Chino Specific Plan and Master Plan.

a. Cal Aero Drive

b. Traffic Circulation from other Cities to the Airport

13. **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**

14. **Time and Place of Next Meeting:** April 16, 2020, 10:00 a.m. – Chino Airport, 7000 Merrill Ave Chino, Ca 91710.

15. **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.