

# SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

## REGULAR MEETING AGENDA

WEDNESDAY, MARCH 27, 2024

5:00 PM

MAIN AUDITORIUM – Norton Regional Event Center – 1601 East Third Street, San Bernardino, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base for the economic benefit of the East Valley

### **Frank J. Navarro, President**

*Mayor, City of Colton*

### **Rhodes Rigsby, Vice President**

*Councilmember, City of Loma Linda*

### **Penny Lilburn, Secretary**

*Mayor, City of Highland*

### **COMMISSION MEMBERS:**

#### **Dawn Rowe**

*Supervisor, County of San Bernardino*

#### **Helen Tran**

*Mayor, City of San Bernardino*

#### **Theodore Sanchez**

*Councilmember, City of San Bernardino*

### **ALTERNATE COMMISSION MEMBERS:**

#### **Phillip Dupper**

*Mayor, City of Loma Linda*

#### **Joe Baca, Jr.**

*Supervisor, County of San Bernardino*

#### **Larry McCallon**

*Mayor Pro Tem, City of Highland*

#### **Fred Shorett**

*Mayor Pro Tem, City of San Bernardino*

#### **John Echevarria**

*Councilmember, City of Colton*

- Full agenda packets are available at the SBIAA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Public Meetings/Agenda section of our website at [www.sbiaa.org](http://www.sbiaa.org). Office hours are 8:00 a.m. to 5:00 p.m., Monday-Friday.
- Recordings of the SBIAA Commission meetings are available in the Public Meetings/Agenda section of our website at [www.sbiaa.org](http://www.sbiaa.org).
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SBIAA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.
- An additional three minutes will be allotted to those who require translation services.

**ORDER OF BUSINESS - CLOSED SESSION**

This meeting of the governing Commissions of the San Bernardino International Airport Authority will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **LEGAL COUNSEL RECITES CLOSED SESSION ITEMS**
- **RECESS TO CLOSED SESSION**

**A. CALL TO ORDER / ROLL CALL**

**B. CLOSED SESSION PUBLIC COMMENT**

The Closed Session Public Comment portion of the San Bernardino International Airport Authority Commission meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting. An additional three minutes will be allotted to those who require translation services

**C. CLOSED SESSION**

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session

- a. Conference with Legal Counsel pursuant to Gov. Code 54956.9(d)(2) – significant exposure to litigation: two cases

**D. REPORT ON CLOSED SESSION**

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

**ORDER OF BUSINESS - OPEN SESSION**

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

**E. ITEMS TO BE ADDED OR DELETED**

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the San Bernardino International Airport Authority Commission subsequent to the posting of the agenda.

**F. CONFLICT OF INTEREST DISCLOSURE**

1. POSSIBLE CONFLICT OF INTEREST ISSUES FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) COMMISSION MEETING OF MARCH 27, 2024  
[PRESENTER: Jillian Ubaldo, Deputy Clerk of the Board **PAGE#: 006**]

**G. INFORMATIONAL ITEMS**

It is intended that the following subject matters and their attachments are submitted to the Board members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items

- a. INFORMATIONAL ITEMS – CHIEF EXECUTIVE OFFICER'S REPORT  
[PRESENTER: Michael Burrows, Chief Executive Officer **PAGE#: 016**]
- b. INFORMATIONAL ITEMS - REPORT ON RNAV VISUAL APPROACH PROCEDURE TO RUNWAY 24  
[PRESENTER: Mark Gibbs, Director of Aviation **PAGE#: 017**]

**H. COMMISSION CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Committee at one time unless the Board directs that an item be held for further discussion.

3. REGISTER OF DEMANDS FOR FEBRUARY 2024  
[PRESENTER: Mark Cousineau, Director of Finance **PAGE#: 018**]

4. RECEIVE AND FILE TREASURER'S REPORT FOR JANUARY 31, 2024 FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA)  
**[PRESENTER: Mark Cousineau, Director of Finance PAGE#: 027]**
5. APPROVE THE FILING OF A NOTICE OF COMPLETION FOR THE CONSTRUCTION CONTRACT WITH AEC MORENO CORPORATION FOR THE TERMINAL PARKING LOT IMPROVEMENTS PROJECT AND AUTHORIZE THE RELEASE OF RETAINED FUNDS  
**[PRESENTER: Jeff Barrow, Director of Development PAGE#: 030]**
6. APPROVE REVISED MEETING MINUTES: JANUARY 24, 2024  
**[PRESENTER: Jillian Ubaldo, Deputy Clerk of the Board PAGE#: 034]**
7. APPROVE MEETING MINUTES: FEBRUARY 28, 2024  
**[PRESENTER: Jillian Ubaldo, Deputy Clerk of the Board PAGE#: 043]**

**I. COMMISSION ACTION ITEMS**

8. RECEIVE AND FILE THE ANNUAL INDEPENDENT AUDIT REPORT OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) FOR THE FISCAL YEAR ENDED JUNE 30, 2023  
**[PRESENTER: Mark Cousineau, Director of Finance PAGE#: 052]**
9. CONSIDER AND ADOPT PROPOSED BUDGET ADJUSTMENTS FOR FISCAL YEAR 2023-2024  
**[PRESENTER: Mark Cousineau, Director of Finance PAGE#: 109]**
10. AWARD A CONSTRUCTION CONTRACT TO LANDMARK PAVING, INC. IN AN AMOUNT NOT TO EXCEED \$78,240 FOR THE IRP 2 LANDFILL SURFACE REPAIR PROJECT  
**[PRESENTER: Jeff Barrow, Director of Development PAGE#: 112]**
11. APPROVE THE AWARD OF A CONSTRUCTION CONTRACT WITH MATICH CORPORATION FOR THE UAS OFFICE CENTER PARKING LOT PAVING PROJECT IN AN AMOUNT NOT TO EXCEED \$83,508  
**[PRESENTER: Jeff Barrow, Director of Development PAGE#: 138]**
12. APPROVE AWARD OF A SERVICE AGREEMENT WITH PDSRNB ENTERPRISES, INC. DOING BUSINESS AS (DBA) CERTAPRO PAINTERS OF CORONA & TEMECULA VALLEY IN AN AMOUNT NOT TO EXCEED \$69,544 FOR EXTERIOR PAINTING OF THE DOMESTIC TERMINAL  
**[PRESENTER: Dave Graham, Airport Terminal Manager PAGE#: 144]**
13. APPROVE AWARD OF A MULTI-YEAR AGREEMENT WITH AM-TEC TOTAL SECURITY, INC. (AM-TEC) IN AN AMOUNT NOT TO EXCEED \$83,331.00 FOR FIRE AND BURGLAR ALARM MONITORING SERVICES  
**[PRESENTER: Stephen McIntyre, Maintenance Manager PAGE#: 151]**

14. CONSIDER AND ADOPT A U.S. DEPARTMENT OF TRANSPORTATION TITLE VI CIVIL RIGHTS PLAN AND COMMUNITY PARTICIPATION PLAN  
[PRESENTER: Mark Gibbs, Director of Aviation **PAGE#: 162**]
15. CONSIDER AND ADOPT THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) LANDSIDE NOTICE OF VIOLATION PROGRAM FOR ENFORCEMENT OF AIRPORT RULES AND REGULATIONS AND PARKING VIOLATIONS ON SBIAA PROPERTIES  
[PRESENTER: Mitch Dattilo, Airport Security Manager **PAGE#: 197**]
16. REVIEW STATUS OF THE ACTION PLAN FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) THROUGH JUNE 30, 2024  
[PRESENTER: Michael Burrows, Chief Executive Officer **PAGE#: 225**]

**J. ADDED AND DEFERRED ITEMS**

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

**K. OPEN SESSION PUBLIC COMMENT**

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public. An additional three minutes will be allotted to those who require translation services.

**L. COMMISSION MEMBER COMMENT**

Commission members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

**M. ADJOURNMENT**

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the San Bernardino International Airport Authority Commission, Wednesday, April 24, 2024.