



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE  
SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY**

**NOTICE IS HEREBY GIVEN** as provided by Section 54956 of the Government Code of the State of California that the Chairman has called a Special Meeting for the purpose of discussing and acting upon the items listed below.

This meeting is to be held on Tuesday, August 22, 2006 at 5:30 p.m. in the Board Room of the Mojave Desert AQMD, 14309 Park Avenue, Victorville, California, 92392.

**AGENDA**

CALL TO ORDER

ROLL CALL

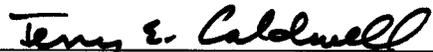
**PUBLIC COMMENT**

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

**WRITTEN COMMUNICATIONS**

2. PRESENTATION OF REQUEST TO RATIFY THE PAYMENT TO BALDI BROS., INC. AND APPROPRIATE ADDITIONAL FUNDS FOR THE ENGINE RUN-UP AREA PROJECT

Dated: August 17, 2006

  
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CHAIRMAN OF THE BOARD OF DIRECTORS



**AGENDA ITEM**

SCLAA Board Meeting of: August 22, 2006

SUBMITTED BY:

John A. McGlade  
City Engineer

DATE: August 16, 2006

**SUBJECT:** Ratify payment to Baldi Bros. and Appropriate additional funds for Engine Run-up Area Project

**RECOMMENDATION:** Ratify payment of \$359,766.05 to Baldi Brothers, Inc. and appropriate additional funds of \$677,000.000 for anticipated construction costs associated with Engine Run-Up area at SCLA.

/  
**FISCAL IMPACT:** \$732,000

Budget: \$55,000

Budget Acct: 50900

Finance Dept. Use Only  
Additional Appropriation

! No  
✓ Yes/\$ Amount 677,000

Finance Director Review  
\$ Approval ap

**DISCUSSION:** Due to staff error, insufficient funds were carried over into the 06/07 Budget. However, the Engine Run-Up area project is complete.