

**SOUTHERN CALIFORNIA LOGISTICS
AIRPORT AUTHORITY AGENDA**

REGULAR MEETING
SEPTEMBER 5, 2006
7:00 P.M.

MOJAVE DESERT AIR QUALITY
MANAGEMENT DISTRICT - BOARDROOM
14306 PARK AVENUE
www.ci.victorville.ca.us

THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT
AUTHORITY MEETING IS SCHEDULED TO
BEGIN AT 7 P.M. OR AS SOON THEREAFTER AS POSSIBLE
UPON THE CONCLUSION OF THE MEETING OF THE
SOUTHERN CALIFORNIA LOGISTICS RAIL AUTHORITY

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE
ACCOMMODATION TO PARTICIPATE IN A SCLAA MEETING MAY REQUEST
ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE
FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE
(760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

PUBLIC HEARING

2. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST
THE ADOPTION OF RESOLUTION NO. SCLAA-06-011 ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN
CALIFORNIA LOGISTICS AIRPORT AUTHORITY APPROVING A GROUND
LEASE AGREEMENT (PARCEL B) BY AND BETWEEN THE SOUTHERN
CALIFORNIA LOGISTICS AIRPORT AUTHORITY AND KND AFFILIATES, LLC

3. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST
THE ADOPTION OF RESOLUTION NO. SCLAA-06-010 ENTITLED:

A RESOLUTION OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY ESTABLISHING AND ADOPTING THE STIRLING AIRPORTS INTERNATIONAL, LLC. ANNUAL BUDGET FOR FISCAL YEAR 2006-2007

CONSENT CALENDAR

4. PRESENTATION OF REQUEST TO APPROVE THE MINUTES FROM THE SPECIAL MEETING HELD APRIL 25, 2006

WRITTEN COMMUNICATIONS

5. PRESENTATION OF REQUEST TO ADOPT RESOLUTION NO. SCLAA-06-012 ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY APPROVING (I) THE THIRD AMENDED AND RESTATED MASTER AGREEMENT, (II) THE ASSUMPTION AND ASSIGNMENT OF THIRD AMENDED AND RESTATED MASTER AGREEMENT, (III) THE FIRST AMENDED AND RESTATED MASTER RAIL DEVELOPMENT AGREEMENT, (IV) THE ASSUMPTION AND ASSIGNMENT OF FIRST AMENDED AND RESTATED MASTER RAIL DEVELOPMENT AGREEMENT, (V) THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT PROPOSED BUDGET FISCAL YEAR 2006/2007 AND (VI) THE PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT BUDGET FOR PHASE 1A

6. PRESENTATION OF REQUEST TO ADOPT THE ENVIRONMENTAL ASSESSMENT FOR THE CONSTRUCTION OF A NEW FUEL FARM AT SCLA
7. PRESENTATION OF REQUEST TO APPROVE THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT CAPITAL IMPROVEMENT BUDGET FOR 2006/2007

CLOSED SESSION

8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B)
CONFERENCE WITH LEGAL COUNSEL: THREATENED LITIGATION - ONE POTENTIAL CASE
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

SCLAA AGENDA
SEPTEMBER 5, 2006
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NEGOTIATING PARTIES: STIRLING / AIRPORT AUTHORITY
PROPERTY LOCATION: SCLA

*****ADJOURNMENT