

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
SPECIAL MEETING
JULY 11, 2016 AT 10:00 A.M.
ROOM 101**

Alan D. Wapner
President

Ronald O. Loveridge
Vice President

Lucy Dunn
Secretary

Jim W. Bowman
Commissioner

Curt Hagman
Commissioner



Kelly J. Fredericks
Chief Executive Officer

Stephen G. Larson
General Counsel

Grant D. Yee
Treasurer

WELCOME to a meeting of the Ontario International Airport Authority.

- Authority meetings are held at the Ontario Convention Center located at 2000 East Convention Center Way, Ontario, or at other such places as the Commission shall designate.
- All documents for public review are on file at the Authority Secretary's offices located within City of Ontario facilities at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with California Law, remarks during public comment are to be limited to subjects within Authority's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Commissioners and Staff need to be recognized by the Authority President before speaking.

ORDER OF BUSINESS: The Authority meeting begins with Public Comment at 10:00 a.m., immediately followed by the Regular Meeting.

(EQUIPMENT FOR THE HEARING IMPAIRED IS AVAILABLE IN THE CITY OF ONTARIO'S RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

10:00 a.m.

ROLL CALL

Loveridge, Dunn, Bowman, Hagman, Wapner

CLOSED SESSION PUBLIC COMMENT

The Closed Session Public Comment portion of the Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

CLOSED SESSION

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*

In attendance: Loveridge, Dunn, Bowman, Hagman, Wapner

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

PUBLIC COMMENTS

The Public Comment portion of the Authority meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Commission, fill out one of the blue slips at the rear of the chambers and give it to the Secretary/Assistant Secretary.

CONSENT CALENDAR

Each member of the public wishing to address the Commission on items listed below will be given a total of 3 minutes.

1. APPROVAL OF MINUTES

Minutes for the regular meeting of the Ontario International Airport Authority of July 4, 2016, and the special meeting of the Ontario International Airport Authority of June 6, 2016, and approving same as on file with the Secretary/Assistant Secretary.

2. AN AGREEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND THE CITY OF ONTARIO FOR INFORMATION TECHNOLOGY SUPPORT SERVICES

That the OIAA Board authorize the CEO to approve a Professional Services Agreement for the City of Ontario to provide interim Information Technology (IT) Support Services to the Ontario International Airport Authority and be reimbursed for costs incurred on a time and materials basis.

3. RESOLUTIONS TO APPROVE NECESSARY ACTIONS REQUIRED BY SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) TO OBTAIN WORKERS' COMPENSATION INSURANCE FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY STAFF

That the Commission adopt a resolution approving the form of and authorizing the execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program as required by SDRMA; and adopt a resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities necessary to establish the Ontario International Airport Authority (OIAA) Workers' Compensation Insurance.

RESOLUTION NO. 2016-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE NECESSARY ACTIONS REQUIRED BY SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) TO OBTAIN WORKERS' COMPENSATION INSURANCE.

RESOLUTION NO. 2016-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING AN APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

PRESENTATION ON MARKETING AND BRANDING

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT
SPECIAL MEETING
July 11, 2016**

ROLL CALL: Bowman __, Dunn __, Hagman ____, Loveridge __ President Wapner __.
STAFF: Chief Executive Officer __, Legal Counsel __

In attendance: Loveridge, Dunn, Bowman, Hagman, Wapner

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

Reported by: _____
Legal Counsel / Chief Executive Officer

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY, JUNE 6, 2016
(Not Official Until Approved)**

A special meeting of the Ontario International Airport Authority was held on Monday, June 6, 2016, in Room 101 of the Ontario Convention Center, 2000 East Convention Center Way, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

Commission President Wapner called the Ontario International Airport Authority Commission meeting to order at 10:05 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn, Curt Hagman, Ron O. Loveridge and Alan D. Wapner

ABSENT: Commissioners: None

Also present were: CEO Kelly J. Fredericks, Legal Counsel John Brown and Assistant Secretary Vicki Kasad.

CLOSED SESSION

- GC 54954.5, CONSULTATION WITH ONTARIO POLICE CHIEF/DEPUTY POLICE CHIEF.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International airport, 1923 East Avion Street, Ontario; Authority Negotiator: Kelly J. Fredericks, Chief Executive Officer; Negotiating parties: Los Angeles Mayor or his designee; Under negotiation: Price and terms of payment.
- GC 54956.9 (D) (1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: City of Ontario v. City of Los Angeles, Los Angeles World Airports and Los Angeles Board of Airport Commissioners, RIC 1306498.

Seeing no requests to speak, President Wapner recessed the special Ontario International Airport Authority, meeting to Closed Session at 10:05 a.m.

The Ontario International Airport Authority Commission meeting was reconvened in public session at 11:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bowman.

CLOSED SESSION REPORT

President Wapner advised that there was no reportable action following the Closed Session discussion.

CONSENT CALENDAR

MOTION: Moved by Secretary Dunn, seconded by Commissioner Bowman and carried by unanimous vote of those present with Commissioner Hagman abstaining from vote on Item 1 to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

The Commission approved the Minutes for the regular meeting of the Ontario International Airport Authority of May 2, 2016, and the special meeting of the Ontario International Airport Authority of May 9, 2016 as on file with the Secretary/Assistant Secretary.

2. LIABILITY AND PROPERTY INSURANCE PLACEMENT

The Commission approved and authorized the Chief Executive Officer to execute the placement of several insurance programs with Alliant Insurance Services, Inc. of San Francisco, CA.

COMMISSIONER MATTERS

Secretary Dunn noted her role on the State Transportation Commission and stressed the critical importance of funding for ground transportation projects to the future of Ontario International Airport.

President Wapner concurred noting horrible conditions on State Highway 60. He commented that funding is available to build new infrastructure, but not for maintenance of the existing infrastructure.

Vice President Loveridge noted the affordable rail transit serving the Denver airport.

President Wapner concurred, noting that rail transit is being used similarly around the U.S.

STAFF MATTERS

CEO Fredericks noted Item 2 of this agenda regarding insurance and commended Risk Management Director Richey for her efforts in coordinating the competitive process.

CEO Fredericks introduced the two new temporary employees of the Authority, being Anh Nguyen and Amy Goethals, noting his anticipation that they would eventually become full time employees. He commended Cindy Antillon and her team for their assistance, but noted that effort to transition away was beginning. He indicated that he had been working extremely aggressively with air service development and meeting with the carriers. He thanked Vice President Loveridge for the provision of two interns from UCR who completed meaningful assignments on behalf of OIAA, developing Policy and Procedure Manuals.

CEO Fredericks then provided an update on the airport showing service up 1.4% year over year, but noting that he believes we can do much better. He noted that there are currently sixteen weekly international flights, but stressed that we can become much more of an international player. He indicated that the Southern California Airports will set a record of 103 million passengers this year. He noted that in peak years Ontario's percentage was 8.2% of the market, which would double our current numbers. He noted that he is anticipating 4.4% growth in seat capacity by the end of the year based on actual airlines schedules. He advised that cargo business continues to grow, this year at a rate of 12.6% for the first four months. He showed a video of the airport conditions in 2013 and stressed that it showed immense opportunities for improvement. He indicated that they will be relocating to the LAWA administrative office and suggested that the co-location would provide some advantages.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:30 a.m.

Respectfully submitted:

VICKI KASAD, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

MINUTES

MONDAY, JULY 4, 2016
(Not Official Until Approved)

The Regular Meeting scheduled for Monday, July 4, 2016, was cancelled due to the Independence Day Holiday. The next regular meeting is scheduled for Monday, August 1, 2016, in Room 101 of the Ontario Convention Center, 2000 East Convention Center Way, Ontario, California.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**ONTARIO INTERNATIONAL
AIRPORT AUTHORITY**
Agenda Report
July 11, 2016

**SECTION:
CONSENT CALENDAR**

SUBJECT: AN AGREEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND THE CITY OF ONTARIO FOR INFORMATION TECHNOLOGY SUPPORT SERVICES

RECOMMENDATION: That the OIAA Board authorize the CEO to approve a Professional Services Agreement for the City of Ontario to provide interim Information Technology (IT) Support Services to the Ontario International Airport Authority and be reimbursed for costs incurred on a time and materials basis.

FISCAL IMPACT: IT Support Services will be provided on an as needed basis at the rates identified in the City's annual Cost Allocation Plan prepared in accordance with OMB Circular A-87. The City will keep a record of and invoice the Authority for staffing, plus the cost of all hardware, software and other materials used on behalf of the OIAA and ONT through the duration of this agreement.

BACKGROUND: Ownership and operations of the Ontario International Airport is being transferred from Los Angeles World Airports to the Ontario International Airport Authority. The transfer includes a 21 month transition period from LAWA operations to OIAA. OIAA does not currently have the technical support staff to perform necessary IT Services. OIAA desires that the City of Ontario provide Support Services on a 24/7 basis during the transition period.

Ontario IT has expertise in administering a full service IT operation for the City of Ontario including highly sensitive public safety and dispatch systems. The Ontario Airport has similar security and public safety concerns. Ontario's IT management is currently working closely with the Authority team on transition issues, assessing staffing and support demands and on recommended solutions and strategies. This IT support agreement is intended to be an interim solution while the Authority works to stand up an autonomous IT function that would be administered internally.

STAFF MEMBER PRESENTING: Kelly J. Fredericks, Chief Executive Officer

Prepared by: Kelly J. Fredericks
Department: Administration

Approved: _____
Continued to: _____
Denied: _____

Chief Executive
Officer Approval: 



PAUL S. LEON
MAYOR

AL C. BOLING
CITY MANAGER

DEBRA DORST-PORADA
MAYOR PRO TEM

SHEILA MAUTZ
CITY CLERK

ALAN D. WAPNER
JIM W. BOWMAN
PAUL VINCENT AVILA
COUNCIL MEMBERS

JAMES R. MILHISER
TREASURER

CITY OF ONTARIO PROFESSIONAL SERVICES AGREEMENT

1. PARTIES AND DATE

This Agreement is made and entered into as July 5, 2016 by and between the City of Ontario, a municipal corporation organized and operating under the laws of the State of California with its principal place of business at 303 East "B" Street, Ontario, California 91764-4196, County of San Bernardino, State of California ("City"), and the Ontario International Airport Authority, a Joint Powers Authority with its principal place of business at 303 East B Street, Ontario, California 91764-4196 (hereinafter referred to as "OIAA"). City and OIAA are sometimes individually referred to as "Party" and collectively as "Parties" in this Agreement.

2. RECITALS

- A. The City of Los Angeles and the Los Angeles World Airports (LAWA) currently own and operate the Ontario International Airport.
- B. The City of Los Angeles and the City of Ontario have mutually agreed to transfer ownership and operations of the Ontario International Airport (ONT) to the Ontario International Airport Authority (OIAA) on or about July 1, 2016.
- C. The City of Ontario and the County of San Bernardino entered into a joint powers agreement establishing the Ontario International Airport Authority "OIAA" for the purpose of administering airport operations at ONT after the transfer of ownership to the OIAA.
- D. The transfer of ownership includes a transition period from LAWA operations to OIAA operations occurring over a 21 month period.
- E. In addition, a staffing augmentation agreement will allow for existing LAWA staff to continue to provide operational support while OIAA hires employees.
- F. OIAA desires that the City of Ontario provide information technology assessments, strategic planning, budgeting, consultation, management and support services at ONT on a 24/7 basis.
- G. Ontario IT has experience and unique expertise relating to public safety support.

- H. Both parties are authorized to enter into this Agreement pursuant to Sections 6502 and 55632 of California Government Code.
- I. The City of Ontario is willing and able to provide information technology support services to OIAA at prevailing billable rates provided under the most recent City of Ontario Cost Allocation Plan, which may be amended annually.

3. **TERMS**

3.1 Scope of Services

Ontario will provide IT management services, technical support and will implement an autonomous environment of IT systems for ONT. This is a time-and-materials contract and services will be provided with the expectation that OIAA would eventually support these roles with their staff. Ontario will coordinate with the OIAA Chief Executive Officer on technology strategies for ONT and appropriate technology tools and techniques. A more detailed list is provided in Appendix A, Scope of Services.

3.2 Compensation

Ontario Information Technology services will be billed per the most recent City of Ontario Cost Allocation Plan. The City's Cost Allocation Plan is a document that identifies, accumulates and distributes allowable direct and indirect costs and identifies the allocation methods used for distribution. The City's Cost Allocation Plan has been prepared in accordance with generally accepted accounting principles and closely conforms to the criteria established in the Office of Management and Budget Circular A-87 for the development of cost allocation plans. The circular was prepared by the federal government to establish principles and standards to be used in determining costs applicable to grants and contracts with state and local governments. The circular includes guidelines designed to ensure that a uniform approach is used in the preparation of cost allocation plans.

Billable rates will be adjusted annually to be consistent with any updates to the City's Cost Allocation Plan. Hours will be tracked in the City's time accounting system and combined with the prevailing billing rates to produce a monthly invoice for services. Appendix B shows the current rates for services, effective as of the City of Ontario 2015/16 Fiscal Year.

3.3 Reimbursement

OIAA shall reimburse the City of Ontario for all equipment, parts and materials purchased by the City of Ontario required at ONT.

3.4 Contract Period

This Agreement will remain in effect until either Party gives written notice to the other Party, no less than 180 days prior to the intended termination date. Notice of termination pursuant hereto shall be effective on the date indicated in the notice of termination. Prior to the end of this agreement, Ontario shall be compensated for services rendered and reimbursed for expenses made on behalf of the OIAA.

3.5 Attorney's Fees

In the event of a dispute between the Parties arising over the interpretation or operations of this agreement, the prevailing Party shall be entitled to reasonable attorney's fees in addition to cost and necessary distribution.

3.6 Liability / Indemnification

Pursuant to Government Code sections 895.4 and 895.6, if any Party is held liable upon any judgement for damages caused by a negligent or wrongful act or omission occurring in the performance of this Agreement and pays in excess of its pro rata share in satisfaction of such judgement, such Party is entitled to contribution from the other Party to this Agreement. The pro rata share of each Party for purposes of this Section shall be determined according to the comparative fault of the respective Party(ies), as between them.

3.7 Independent Contractor Status

Ontario and OIAA shall pay all wages, salaries, and other amounts due to their own personnel in connection with any and all services under this Agreement, as required by law. Each party shall be responsible for all reports and obligations respecting their own personnel, including but not limited to, social security, income tax withholding, unemployment insurance, and worker's compensation insurance. Employees or agents of one Party shall not be deemed employees of the other for any purpose.

3.8 Representatives

Ontario hereby designates its City Manager, or his or her designee, to act as its representative for the performance of this Agreement. OIAA hereby designates its CEO, or his or her designee, to act as its representative for the performance of this Agreement. Each representative shall have the power to act on behalf of their respective Party for all purposes under this Agreement.

3.9 Entire Agreement

This agreement contains the entire Agreement of the Parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements.

3.10 Third Party Rights

Ontario and OIAA agree that the provisions of this Agreement are not intended to create or clarify any rights of third parties not party to this Agreement. In addition, no third party shall have any right of action hereunder. This Agreement shall not be enforceable by any parties other than Ontario and OIAA.

3.11 Privileges and Immunities

All privileges and immunities of Ontario and OIAA provided by state and federal law shall remain in full force and effect.

3.12 Governing Law

This Agreement shall be governed by the laws of the State of California. Venue shall be in San Bernardino County.

3.13 Successor and Assigns

This Agreement shall be binding on the successors and assigns of the parties, and shall not be assigned by either party without the prior written consent of the other.

3.14 Counterparts

This Agreement may be executed in counterparts, each of which shall constitute an original.

3.15 Notices

Any notices required to be given under this Agreement shall be deemed to have been properly delivered, served, or given for all purposes when personally delivered to the party to whom it is directed, or in lieu of such personal service, when mailed, postage prepaid, to the following addresses:

Ontario

City Manager
City of Ontario
303 East B Street
Ontario, CA 91764

OIAA

CEO
Ontario International Airport Authority
City of Ontario
303 East B Street
Ontario, CA 91764

3.16 Severability

In the event that any provision of this Agreement shall be held invalid or unenforceable, such provisions shall be severable from this Agreement, and such invalidity or unenforceability shall not be construed to have any effect on the remaining provisions of this Agreement.

3.17 No Waiver

In addition to the rights and remedies provided for by this Agreement, the Parties shall be entitled to all rights and remedies afforded to them by law.

3.18 Amendment and Modification

This Agreement may be amended or modified only by a written instrument signed by the Parties.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

CITY OF ONTARIO

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY**

Approved By:

Al C. Boling
City Manager

Kelly J. Fredericks
Chief Executive Officer

Attested By:

Assistant City Clerk

Date

EXHIBIT A

Scope of Services

- Ontario IT will provide OIAA with assessments, strategic planning, budgeting, consultation, management and support services at ONT on a 24/7 basis.
- Ontario install a robust, secure and autonomous computer network at ONT. Ontario IT will also continue to work with LAWA IT in supporting the existing network for continue use by LAWA personnel under the augmentation agreement through the airport transfer transition period.
- Ontario IT will work closely with LAWA IT to transition and ultimately assume technical support functions, inherit administrative privileges and be responsibility for:
 - OIAA and ONT websites.
 - OIAA and ONT network domains.
 - Computers, Laptops, Printers, Copiers and Tablets
 - Computer and networks security
 - Office 365 email and productivity software system.
 - Cisco Unity phones / network
 - IT asset management.
 - Vendors, contracts and relationships that are supporting legacy systems at ONT.
 - Supervision of any LAWA IT staff remaining at ONT under the augmentation agreement.
 - Systems replacements, systems implementations, short and long term planning.
 - On-site technical support, software updates, printer management and support.
- Ontario will coordinate closely with the LAWA IT team to provide a smooth and seamless technology transition.

EXHIBIT B

Schedule of Charges/Payments

The City of Ontario will invoice OIAA on a monthly cycle. Invoices will indicate staff, time, rates, subtotals and totals for through the billing period for IT support services at ONT. The Full Cost G&A rates for IT staff in the City's Cost Allocation Plan are as follows:

IT Director	\$116.11
IT Manager	\$118.14
Database Administrator	\$100.73
Sr. Systems Analyst	\$94.14
Systems Analyst	\$70.07
Web Developer	\$70.07
Sr. IT Specialist	\$70.07
IT Technician	\$57.13
IT Specialist	\$63.49

The rates above are identified in the City of Ontario Cost Allocation Plan. It is important to note that these rates are effective as of the City of Ontario 2015/16 Fiscal Year and may be amended annually.

Direct cost for supplies, hardware, software, equipment, materials, and third party vendor's systems support will be passed along on a time and material basis. Where appropriate, direction, coordination and required approvals on purchases or requisitions will be made by the OIAA CEO, or his or her designee.

**ONTARIO INTERNATIONAL
AIRPORT AUTHORITY**

Agenda Report
July 11, 2016

**SECTION:
CONSENT CALENDAR**

SUBJECT: RESOLUTIONS TO APPROVE NECESSARY ACTIONS REQUIRED BY SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) TO OBTAIN WORKERS' COMPENSATION INSURANCE FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY STAFF

RECOMMENDATION: That the Commission adopt a resolution approving the form of and authorizing the execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program as required by SDRMA; and adopt a resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities necessary to establish the Ontario International Airport Authority (OIAA) Workers' Compensation Insurance.

FISCAL IMPACT: There is no direct fiscal impact or appropriations required in this Board action. After establishment of the OIAA's Workers' Compensation program, appropriations necessary for current and future employee's costs will be included in the operational budgets to be approved annually by the OIAA Board.

BACKGROUND: California law requires the provision of a Workers' Compensation program for applicable employers. The OIAA, in preparation for the transition of ONT to local control, must establish a program for its current and future employees. By pooling resources, under the SDRMA, the OIAA can achieve cost savings while meeting its regulatory requirement.

STAFF MEMBER PRESENTING: Kelly J. Fredericks, Chief Executive Officer

Prepared by: Amy Goethals
Department: Administration

Approved: _____
Continued to: _____
Denied: _____

Chief Executive
Officer Approval: 

RESOLUTION NO. 2016-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE NECESSARY ACTIONS REQUIRED BY SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) TO OBTAIN WORKERS' COMPENSATION INSURANCE.

WHEREAS, Ontario International Airport Authority (OIAA) is an independent standalone entity; and

WHEREAS, California law requires the provision of a Workers' Compensation program for applicable employers; and

WHEREAS, Establishment of Workers' Compensation program will provide for immediate coverage for all current and future OIAA employees.

WHEREAS, SDRMA offers a qualified Workers' Compensation program to eligible special districts and public agencies; and

WHEREAS, SDRMA requires necessary actions by the Commission to enroll the OIAA in the program.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND RESOLVED by the Ontario International Airport Authority Board as follows:

SECTION 1. That the Ontario International Airport Authority and its Chief Executive Officer shall take any and all necessary actions required by SDRMA to join their Workers' Compensation program.

SECTION 2. That the Commission approves the form of and authorizes the execution of a Sixth Amended and Restated Joint Powers Agreement authorizing participation in the SDRMA Workers' Compensation program.

SECTION 3. This action shall be effective immediately upon adoption of this resolution.

The President of the Ontario International Airport Authority shall sign this Resolution and the Secretary shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED at a special meeting this 11th day of July, 2016.

ALAN D. WAPNER, PRESIDENT

ATTEST:

ASSISTANT SECRETARY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Vicki Kasad, Assistant Secretary of the Ontario International Airport Authority, DO
HEREBY CERTIFY that foregoing Resolution No. 2016-_____ was duly passed and
adopted by the Commission of the Ontario International Airport Authority at a special
meeting held _____, 2016 by the following roll call vote, to wit:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

SECRETARY/ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. 2016-_____ duly passed and adopted by the
Commission of the Ontario International Airport Authority at a special meeting held
_____, 2016.

SECRETARY/ASSISTANT SECRETARY

(SEAL)

RESOLUTION NO. 2016-_____

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING AN APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

WHEREAS, Ontario International Airport Authority (OIAA) is an independent standalone entity; and

WHEREAS, California law requires the provision of a Workers' Compensation program for applicable employers; and

WHEREAS, the OIAA has elected to be self-insured for the purposes of operating a Qualified Workers' Compensation program.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND RESOLVED by the Ontario International Airport Authority Board as follows:

SECTION 1. That the OIAA and its Chief Executive Officer are authorized to submit an Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

The President of the Ontario International Airport Authority shall sign this Resolution and the Secretary shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED at a special meeting this 11th day of July, 2016.

ALAN D. WAPNER, PRESIDENT

ATTEST:

ASSISTANT SECRETARY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, Vicki Kasad, Assistant Secretary of the Ontario International Airport Authority, DO HEREBY CERTIFY that foregoing Resolution No. 2016-_____ was duly passed and adopted by the Commission of the Ontario International Airport Authority at a special meeting held _____, 2016 by the following roll call vote, to wit:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

SECRETARY/ASSISTANT SECRETARY

(SEAL)

The foregoing is the original of Resolution No. 2016-_____ duly passed and adopted by the Commission of the Ontario International Airport Authority at a special meeting held _____, 2016.

SECRETARY/ASSISTANT SECRETARY

(SEAL)

