

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING**

MINUTES

MONDAY, NOVEMBER 5, 2012

A meeting of the Ontario International Airport Authority was held on Monday, November 5, 2012 in the City Council Chamber at Ontario City Hall, 303 East "B" Street, Ontario, CA.

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

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 10:03 a.m., and requested the Assistant Secretary to call the roll.

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn,
Gary Ovitt, and Alan D. Wapner

ABSENT: Commissioners: Ronald O. Loveridge

Also present were: Interim Executive Director Chris Hughes, Interim General Counsel John Brown, and Assistant Secretary Eva M. Buice.

The Pledge of Allegiance was led by Commissioner Dunn.

PUBLIC COMMENTS

None.

DISCUSSION/ACTION ITEMS

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the Ontario International Airport Authority dated October 15, 2012 as on file with the Assistant Secretary.

MOTION: Moved by Commissioner Bowman, Seconded by Commissioner Dunn and carried by unanimous vote with Commissioner Loveridge absent, to approve the minutes as written.

2. DETERMINATION OF MEETINGS

Commission adopted a resolution establishing the date, time, and location for the regular Authority meetings.

RESOLUTION NO. OIAA 12-002 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION, ESTABLISHING THE DATE, TIME, AND LOCATION FOR REGULAR AUTHORITY MEETINGS.

MOTION: Moved by Commissioner Ovitt, Seconded by Commissioner Bowman and carried by unanimous vote with Commissioner Loveridge absent, to adopt Resolution No. OIAA 12-002.

COMMISSIONER MATTERS

None.

STAFF MATTERS

Bob Hazel of Oliver Wyman gave an update of the airport performance for the third quarter of 2012 compared to the third quarter of 2005. It was noted that currently there are 59 daily departures compared to 111 daily departures in 2005; there has been a steady decrease in passengers at Ontario since 2007 while Los Angeles International (LAX) has seen a steady increase in passengers since 2009. Ontario passengers are projected to decline by an additional 5.5% in 2012, and currently the number of passengers using Ontario is at the same level as in the mid-1980's when Los Angeles acquired the airport. Ontario is considered a medium hub airport and nationwide medium airports have been challenged in recent years and have seen a 12.7% decline in passengers compared to Ontario's 37% decline. With LAX in control Ontario will continue to lose additional air passengers and service into 2013.

Chairman Wapner questioned how long the downward trend was project to continue and the tipping point at which the airport could no longer sustain itself. Mr. Hazel indicated that was difficult to predict at this time.

Commissioner Dunn questioned the passenger capacity vs. the cargo capacity for the airport. Mr. Hazel explained that cargo statistics are not published like passenger statistics, so that information was not readily available. Executive Director Hughes offered to bring back information on the cargo capacity.

COMMISSIONER MATTERS

Vice Chairman Ovitt expressed belief that the economy and the airport levels had bottomed out.

Commissioner Bowman indicated that he had a keen interest in the cargo factors and suggested that they were important to the balancing point with the underwriting costs.

Chairman Wapner noted the support from the surrounding area and suggested that the overall strategy was working. He requested status reports from the ad hoc committees.

Vice Chairman Ovitt noted that Steve Pontell from the airport business alliance was presented and thanked him for their support of the airport.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission Meeting at 10:36 a.m. to the next regularly scheduled meeting on Monday, December, 3, 2012 at 10 a.m.

Respectfully submitted:



ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY