

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING**

MINUTES

Monday, January 6, 2014

The regular meeting of the Ontario International Airport Authority was held on Monday, January 6, 2014, in the City Council Chambers 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

Commission President Wapner called the Ontario International Airport Authority Commission meeting to order at 10:02 a.m.

ROLL CALL

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

ABSENT: Commissioners: None

Also present were: Executive Director Al C. Boling, Legal Counsel John Brown and Assistant Secretary Vicki Kasad.

DISCUSSION/ACTION ITEM

President Wapner requested that action be taken on the Appointment of the Executive Director prior to moving into the Closed Session discussion.

2. APPOINTMENT OF EXECUTIVE DIRECTOR

That the Commission adopt a resolution amending Resolution No. 12-001, appointing Al C. Boling as Executive Director of the Authority and authorize the Executive Director signature authority to execute contracts on behalf of the Commission for the acquisition of equipment, materials, supplies, labor services or other items up to a maximum of \$100,000.

MOTION: Moved by Vice President Ovitt, seconded by Commissioner Bowman and carried by unanimous vote to adopt Resolution No. 14-001, appointing Al C. Boling, Executive Director.

RESOLUTION NO. 14-001

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION, AMENDING RESOLUTION NO. 12-001 AND APPOINTING THE AUTHORITY'S EXECUTIVE DIRECTOR.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:04 a.m., for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International Airport, 2900 East Airport Drive, Ontario;
Authority Negotiator: Executive Director or designee; Negotiating parties: Los Angeles Mayor or his designee; Under negotiation: Price and terms of payment.

RECONVENE IN PUBLIC SESSION

The Ontario International Airport Authority Commission meeting was reconvened in public session at 10:37 a.m.

The Pledge of Allegiance was led by Vice President Ovitt.

CLOSED SESSION REPORT

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

PUBLIC COMMENTS

None.

DISCUSSION/ACTION ITEMS

1. Approval of Minutes

Approved the Minutes for the meetings of the Ontario International Airport Authority of December 2, 2013, as on file with the Secretary/ Assistant Secretary.

MOTION: Moved by Commissioner Dunn, seconded by Commissioner Bowman and carried by unanimous vote to approve the Minutes as presented.

COMMISSIONER MATTERS

Secretary Loveridge shared some observations from a class he taught in the Fall quarter at UCR at which, President Wapner spoke, and reviewed airports in Southern California. Those observations included: 1) the importance of airports as economic drivers and the consequences in terms of jobs and impacts on business; 2) the exciting developments underway at all of the Southern California airports, except Ontario; and 3) the most serious being the reduction in the number of Southwest flights going out of Ontario, making it the fourth place airport in the region for Southwest.

Commissioner Dunn commented that there was a recent press release about an art exhibit going up at Ontario Airport and she felt bad for the artist, noting that he was presenting to a declining audience. She stressed that Los Angeles is not addressing the real issues with Ontario Airport. Secretary Loveridge added that John Wayne airport has an Art Commission specifically for the airport.

Vice President Ovitt expressed hopes for positive future negotiations for the airport.

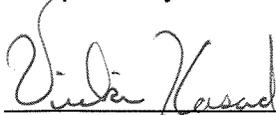
President Wapner advised that SANBAG had approved the hiring of a consultant to look at connecting the airport to the MetroRail system through a phased approach using busses and light rail. He also indicated that he serves on the Gold Line Construction Authority, and they have budgeted to consider coming across county lines to bring the Gold Line to Ontario Airport. He commented that the right things are being done to create connectivity and plan for the future acquisition of the airport.

Executive Director Boling expressed appreciation for the opportunity to work with the Board as its Executive Director and continue efforts to gain local control of the airport. President Wapner welcomed Mr. Boling to the position and thanked him for this willingness to continue this effort.

ADJOURNMENT

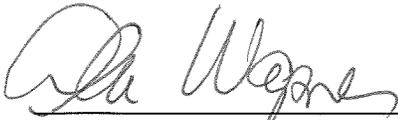
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:46 a.m. to the next regularly scheduled meeting on Monday February 3, 2014.

Respectfully submitted:



ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY