

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING**

MINUTES

Monday, February 3, 2014

The regular meeting of the Ontario International Airport Authority was held on Monday, February 3, 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 10:03 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Ronald O. Loveridge,
Gary Ovitt and Alan D. Wapner
(Commissioner Dunn participated
telephonically from 2 Park Place,
Suite 100, Irvine, CA)

ABSENT: Commissioners: None

Also present were: Executive Director Al C. Boling, Legal Counsel Alison P. Gomer, and Assistant Secretary Vicki Kasad.

The Pledge of Allegiance was led by Commissioner Bowman.

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 10:43 a.m.

CLOSED SESSION REPORT

President Wapner commented that the stay on litigation had expired and the matter was scheduled to return to court on Wednesday, February 5, 2014. He indicated that the Commission had given direction to Executive Director Boling with regard to that litigation.

PUBLIC COMMENTS

None.

DISCUSSION/ACTION ITEMS

1. Approval of Minutes

Approved the Minutes for the meeting of the Ontario International Airport Authority of January 6, 2014, as on file with the Secretary/ Assistant Secretary.

MOTION: Moved by Secretary Loveridge, seconded by Vice President Ovitt and carried by the following roll call vote to approve the Minutes as presented.

	Yes	No	Abstain
President Wapner	X		
Vice President Ovitt	X		
Secretary Loveridge	X		
Commissioner Bowman	X		
Commissioner Dunn	X		

COMMISSIONER MATTERS

Commissioner Bowman noted that there would be a regular LAWA meeting at 1:30 p.m. today, and expressed concern that LAWA staff continues to make recommendations on multi-year contracts, which would bind Ontario as the future owners of the airport. He noted that one such contract extends to 2019, which he believes is very presumptuous.

President Wapner concurred, noting that Ontario's role is explained by Los Angeles as "purely advisory." He explained that they fax the agenda, and we are welcome to show up during public comments and talk like anyone else. He suggested that at a minimum it would seem reasonable to discuss binding contracts that would come into play after Ontario takes control of the airport.

Vice President Ovitt commented on the contracts and suggested that those involving grounds maintenance were a problem. He expressed hopes that good times were coming. President Wapner indicated that landscaping and upkeep was supposedly a responsibility of the 200+ employees at the airport.

ADJOURNMENT

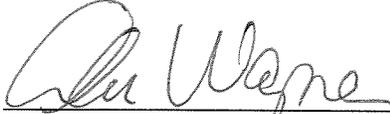
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:48 a.m. to the next regularly scheduled meeting on Monday, March 3, 2014.

Respectfully submitted:



ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY