

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
TUESDAY, JUNE 26, 2018**

A regular meeting of the Ontario International Airport Authority was held on Tuesday, June 26, 2018, at 1923 E. Avion Street, Room 100, Ontario, California.

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 3:03 p.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Curt Hagman, Julia Gouw, and Alan D. Wapner.

ABSENT: Commissioners: Ronald O. Loveridge.

Also present were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori D. Ballance and Assistant Secretary Claudia Y. Isbell.

Hearing no requests to speak, President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 3:03 p.m. with all Commissioners in attendance except Vice President Loveridge.

CLOSED SESSION

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer

The Ontario International Airport Authority Commission regular meeting was reconvened in public session at 3:59 p.m.

CLOSED SESSION REPORT

President Wapner announced there was no reportable action.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Gouw.

CEO Thorpe noted that flight direction would change from the west to the east upon completion of construction that is taking place at ONT. He also announced that the OIAA will be hosting Townhall meetings beginning July in conjunction with the Federal Aviation Administration to give the public an opportunity to share their concerns.

PUBLIC COMMENT

Rudy Favila, expressed his concerns regarding airplane noise.

Deborah Ingram, resident of the City of Ontario expressed her concerns regarding airplane noise.

Chris Barron, resident of the City of Ontario expressed his concerns regarding airplane noise.

Epifania Navarro, was not present when called upon.

Therese Andrews, Director of Travelers Aid, gave a brief update on Travelers Aid and noted she was grateful for the opportunity to work with the Ontario International Airport. She stated she is proud of her time and enjoyed her time at ONT.

Nancy Balmaceda, expressed concerns over airplane noise.

Lisa Landa, stated she loves the changes the airport is making and expressed her concerns over airplane noise.

Yvonne Brinksma, questioned flight patterns.

CEO Thorpe indicated that the Townhall meetings will be posted and anyone with noise concerns is welcomed.

Jesus Fonseca III, expressed his concerns over airplane noise.

Larry Walters, expressed concerns over airplane noise.

President Wapner stated he understands the public's concerns and asked that they unite with ONT to bring these issues to the FAA and thanked all for attending and taking the time to submit a public comment.

POSSIBLE CONFLICT OF INTEREST ISSUES

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Note: agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

There were no conflict of interests reported.

PUBLIC HEARING

2. A PUBLIC HEARING TO CONSIDER A RESOLUTION TO APPROVE THE ADDENDUM TO THE PACIFIC GATEWAY CARGO CENTER FINAL ENVIRONMENTAL IMPACT REPORT, A MITIGATION MONITORING AND REPORTING PROGRAM, AND CEQA FINDINGS, FOR THE AIRPORT CARGO FACILITY CONSOLIDATION AND IMPROVEMENT PROGRAM.

The Ontario International Airport Authority (OIAA) Commission adopted a Resolution that:

1. Finds that (A) the currently proposed Ontario Cargo Facility Consolidation and Improvement Program (Project) represents only minor technical changes to the previously proposed project described in the previously certified Pacific Gateway Cargo Center (PGCC) Final Environmental Impact Report (FEIR); (B) the changes to the previously proposed project would not cause new significant environmental impacts or substantially more severe significant environmental impacts in comparison to the impacts disclosed in the PGCC FEIR; and (C) none of the conditions described in State CEQA Guidelines section 15162 (Title 14 California Code of Regulations section 15162) calling for preparation of a subsequent EIR have occurred or would occur with the approval of the currently proposed Ontario Cargo Facility Consolidation and Improvement Program; and
2. Approves the Addendum to the PGCC EIR and adopt the associated Mitigation Monitoring and Reporting Program.
3. Adopts CEQA Findings, including but not limited to affirming that the OIAA agrees with and adopts the CEQA Findings and Statement of Overriding Considerations initially adopted by Los Angeles World Airports for the proposed PGCC FEIR and related air cargo project.

Notice of public hearing was given. There were no written communications.

President Wapner opened the public hearing at 4:35 p.m. asking those persons interested in this item to speak. Hearing no one, President Wapner closed the public hearing at 4:35 p.m.

RESOLUTION NO. 2018-10 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE AND ADOPT AN ADDENDUM TO THE PACIFIC GATEWAY CARGO CENTER FINAL ENVIRONMENTAL IMPACT REPORT, A MITIGATION AND MONITORING REPORTING PROGRAM, AND RELATED CEQA FINDINGS, FOR THE ONTARIO INTERNATIONAL AIRPORT CARGO FACILITY CONSOLIDATION AND IMPROVEMENT PROGRAM.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman and carried by a vote of 4-0-1, to adopt Resolution No. 2018-10, with Vice President Loveridge absent.

CONSENT CALENDAR

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw and carried by a vote of 4-0-1, with Vice President Loveridge absent, to approve the consent calendar as presented including Resolution Nos. 2018-11 and 2018-12.

3. APPROVAL OF MINUTES

Approved minutes for the regular meeting of the Ontario International Airport Authority on May 22, 2018, and the special meeting on June 19, 2018, approving same as on file with the Secretary/Assistant Secretary.

4. BILLS/PAYROLL

Approved of bills from May 1, 2018 through May 31, 2018 and Payroll May 1, 2018 through May 31, 2018.

5. APPROVAL OF MEETING STIPENDS

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner and Commissioner Hagman.

6. A RESOLUTION DECLARING THAT COMMISSION MEMBERS SHALL BE DEEMED TO BE EMPLOYEES OF THE AUTHORITY FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

The Ontario International Airport Authority (OIAA) Commission adopted a resolution declaring that Commission Members are deemed to be employees of the Authority for the sole purpose of providing worker's compensation coverage. The annual premium charged by Authority's workers compensation provider will be \$97.45 (\$19.49 per person). The cost for the 2018-19 Fiscal Year will be absorbed within current budget appropriations; and the annual cost of \$97.45 will be included in future baseline budgets.

RESOLUTION NO. 2018-11 A RESOLUTION OF THE COMMISSION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY, DECLARING THAT COMMISSION MEMBERS SHALL BE DEEMED TO BE EMPLOYEES OF THE AUTHORITY FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

7. REVIEW AND ADOPTION OF A RESOLUTION TO APPROVE THE ONTARIO INTERNATIONAL AIRPORT CARGO FACILITY CONSOLIDATION AND IMPROVEMENT PROGRAM

The Ontario International Airport Authority (OIAA) adopted a Resolution to approve the Ontario International Airport Cargo Facility Consolidation and Improvement Program (the "Project") subject to review by the Federal Aviation Administration (FAA) under the National Environmental Policy Act (NEPA). The Project generally consists of (1) relocating existing tenants of the former Pacific Gateway Cargo Center (PGCC) site to other locations at the Ontario International Airport (ONT or Airport); (2) demolishing existing structures and paved areas within a portion of the PGCC site; (3) constructing the new air cargo facilities within a portion of the PGCC site; (4) constructing a new taxiway adjacent and parallel to the PGCC site; and (5) consolidating existing air cargo operations from other locations at ONT to the newly constructed air cargo facility at the PGCC site.

RESOLUTION NO. 2018-12 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE THE ONTARIO INTERNATIONAL AIRPORT CARGO FACILITY CONSOLIDATION AND IMPROVEMENT PROGRAM

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXERCISE TWO, ONE-YEAR RENEWAL OPTIONS, TO CONTINUE MAINTENANCE AND SUPPORT SERVICES FOR THE AIRPORT NOISE AND OPERATIONS MONITORING SYSTEM AT ONT WITH BRUEL & KJAER EMS, INC. FOR AN ADDITIONAL TWO YEARS

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer to exercise two, one-year contract extension options between the Ontario International Airport Authority (OIAA) and Bruel & Kjaer EMS, Inc. (Bruel & Kjaer) in the amount of \$202,718. Bruel and Kjaer provides ongoing maintenance and support services for the Ontario International Airport Noise and Operations Monitoring System (ANOMS), the key tool staff uses to comply with state airport noise standards (California Code of Regulations, Title 21, Section 5000, et seq.). Funds for this contract extension have been requested in the FY 2018-2019 OIAA operating budget and funding for subsequent years will be requested as part of the annual budget process.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

9. A RESOLUTION APPROVING AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LEASE AGREEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND FEDERAL EXPRESS CORPORATION (OIAA-18-001)

The Ontario International Airport Authority (OIAA) approved a resolution approving and authorizing the Chief Executive Officer (CEO) to execute a Lease Agreement (Lease) between the Ontario International Airport Authority (OIAA) and Federal Express Corporation (FedEx). The current facilities include cargo buildings, former aircraft hangars, temporary trailers, aircraft parking aprons, cargo truck docks and parking, parking lots, and other amenities. If approved, FedEx's current facility lease (ONT-8787A) will be replaced by the new Lease, increase operational efficiencies at ONT and consolidate FedEx's existing cargo operations to the new location.

RESOLUTION NO. 2018-13 A RESOLUTION APPROVING AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LEASE AGREEMENT BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND FEDERAL EXPRESS CORPORATION

MOTION: Moved by Secretary Bowman, seconded by Commissioner Hagman and carried by a vote of 4-0-1, with Vice President Loveridge absent, to adopt Resolution No. 2018-13.

STAFF MATTERS

CEO Thorpe expressed appreciation for Director Andrews' hard work and dedication with Travelers Aid.

COMMISSIONER MATTERS

Commissioner Hagman suggested that the ONT website be expanded and include more information for the public.

President Wapner requested a moment of silence for Captain Rosa with the Long Beach Police Department who lost his life in the line of duty.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 4:40 p.m.

RESPECTFULLY SUBMITTED:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY