

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION – REGULAR MEETING
MINUTES**

Monday, October 6, 2014

The regular meeting of the Ontario International Airport Authority was held on Monday, October 6, 2014, in the City Council Chambers at Ontario City Hall, 303 East “B” Street, 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 10:08 a.m.

ROLL CALL

PRESENT:	Commissioners:	Jim W. Bowman, Ronald O. Loveridge, Gary Ovitt and Alan D. Wapner
ABSENT:	Commissioners:	Lucy Dunn (Commissioner Dunn arrived at 10:20 a.m.)

Also present were Executive Director Al C. Boling, Acting Legal Counsel Thomas Rice and Assistant Secretary Vicki Kasad.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:09 a.m., with all members except Commissioner Dunn present, 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.

Commissioner Dunn arrived and joined the Closed Session discussion at 10:20 a.m.

RECONVENE IN PUBLIC SESSION

The Ontario International Airport Authority Commission meeting was reconvened in public session at 11:02 a.m., with all members present.

The Pledge of Allegiance was led by Commissioner Dunn.

CLOSED SESSION REPORT

President Wapner indicated that there was a lot of discussion, but no reportable action from the Closed Session discussion.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

MOTION: Moved by Commissioner Dunn, seconded by Commissioner Bowman and carried by unanimous vote to approved the agenda items as presented.

1. APPROVAL OF MINUTES

Approved the Minutes for the meetings of the Ontario International Airport Authority of August 4 and September 1, 2014, as on file with the Secretary/Assistant Secretary.

2. BIENNIAL CONFLICT OF INTEREST CODE REVIEW

The Commission received the 2014 Local Agency Biennial Review of the Conflict of Interest Code report and confirmed that no changes to the Code are required at this time.

COMMISSIONER MATTERS

President Wapner noted that updated statistics for the airport had been distributed as an information item. He indicated that in the past LAWA would provide numbers from both ONT and LAX, but recently they were only providing them for ONT. He stressed the importance of viewing these statistics in light of the overall aviation picture for Southern California. President Wapner indicated that ONT had a 3% increase while LAX had a 6.5% increase for the period from January to August, and stressed that the numbers for LAX were much larger overall. He expressed appreciation that Volaris had come to ONT and that they had added a third non-stop flight to Guadalajara, but stressed that the numbers are still limited. He noted that although the passengers have increased for the seventh consecutive year, it is with a decrease in the scheduled number of seats and flights. He further noted that if a flight is not full, airlines often cancel it making other flights at capacity.

Commissioner Dunn indicated that she would love to see more progress for ONT.

President Wapner noted that John Wayne Airport is doing well and indicated for the record that the Ontario International Airport Authority supports the expansion of all airports in Southern California including LAX, to meet the aviation needs of all of Southern California, but not on the back of ONT. He stressed that LAX will experience

growth anyway, but ONT will continue to decline because of the high cost of doing business for the airlines at ONT. He commented that the economy has turned around with the exception of ONT.

Commissioner Dunn added that even with the expansion of John Wayne Airport there are still restrictions and they will never have the opportunities that are available at ONT. She indicated that is why Orange County stands with ONT on this effort.

President Wapner indicated that San Diego also stands with ONT.

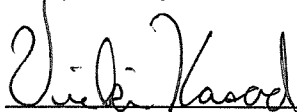
STAFF MATTERS

Executive Director Boling had no comments.

ADJOURNMENT

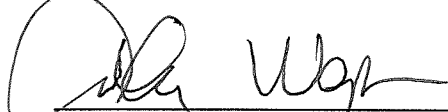
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:10 a.m.

Respectfully submitted:



VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY