

**ONTARIO INTERNATIONAL AIRPORT  
AUTHORITY  
COMMISSION AGENDA  
NOVEMBER 3, 2014**

**Alan D. Wapner**  
President

**Gary Ovitt**  
Vice President

**Ronald O. Loveridge**  
Secretary

**Jim W. Bowman**  
Commissioner

**Lucy Dunn**  
Commissioner



**Al C. Boling**  
Executive Director

**John E. Brown**  
General Counsel

**Grant D. Yee**  
Treasurer

**WELCOME to a meeting of the Ontario International Airport Authority.**

- Commission meetings are held at the City of Ontario Council Chambers located at 303 East B Street, Ontario, CA 91764 or at other such places as the Commission shall designate.
- All documents for public review are on file at the Authority Secretary's offices located within City of Ontario facilities at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with California Law, remarks during public comment are to be limited to subjects within Commission's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Commissioners and Staff need to be recognized by the Commission President before speaking.

**ORDER OF BUSINESS:** The Commission meeting begins with Public Comment at 10:00 a.m., immediately followed by the Regular Meeting.

**(EQUIPMENT FOR THE HEARING IMPAIRED IS AVAILABLE IN THE CITY OF ONTARIO'S RECORDS MANAGEMENT OFFICE)**

**CALL TO ORDER (OPEN SESSION)**

**10:00 a.m.**

**ROLL CALL**

Ovitt, Bowman, Dunn, Loveridge, Wapner

**CLOSED SESSION PUBLIC COMMENT** The Closed Session Public Comment portion of the Council/Housing Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

**CLOSED SESSION**

- 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.

In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

**PLEDGE OF ALLEGIANCE**

**REPORT ON CLOSED SESSION**

## **PUBLIC COMMENTS**

The Public Comment portion of the Commission meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Commission, fill out one of the blue slips at the rear of the chambers and give it to the Secretary/Assistant Secretary.

## **CONSENT CALENDAR**

Each member of the public wishing to address the Commission on items listed below will be given a total of 3 minutes.

### **1. APPROVAL OF MINUTES**

Minutes for the meetings of the Ontario International Airport Authority of October 6, 2014, and approving same as on file with the Secretary/Assistant Secretary.

## **COMMISSIONER MATTERS**

## **STAFF MATTERS**

## **ADJOURNMENT**

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
CLOSED SESSION REPORT**

**November 3, 2014**

**ROLL CALL:** Ovitt \_\_, Bowman \_\_, Dunn \_\_, Loveridge \_\_  
President Wapner \_\_.

**STAFF:** Executive Director \_\_, Legal Counsel \_\_

- 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.

In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: \_\_\_\_\_

Reported by: \_\_\_\_\_  
Legal Counsel / Executive Director

**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