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
ROLL CALL: Ovitt__, Bowman__, Dunn __, Loveridge __
President Wapner __.
STAFF: Executive Director __, Legal Counsel __

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
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In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

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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