

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

Monday, March 2, 2015

The regular meeting of the Ontario International Airport Authority was held on Monday, March 2, 2015, 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 10:05 a.m.

ROLL CALL

PRESENT:	Commissioners:	Jim W. Bowman, Lucy Dunn, Ronald O. Loveridge, and Alan D. Wapner
ABSENT:	Commissioners:	Curt Hagman

Also present were Executive Director Al C. Boling, Legal Counsel John Brown and Assistant Secretary Vicki Kasad.

The Pledge of Allegiance was led by Vice President Loveridge.

President Wapner noted that an item came to the attention of staff after posting of the agenda which should be considered at this meeting and requested input from the Executive Director.

Executive Director Boling indicated that late last week staff received a postcard announcing a LAWA public information workshop to be held on March 19, 2015 regarding the Noise Exposure Map Update. He explained that the outcome will determine the eligibility for Part 150 funding in the community.

MOTION: Moved by Secretary Dunn, Seconded by Commissioner Bowman and carried by unanimous vote of those present, with Commissioner Hagman absent, to add this matter as Item No. 2 for consideration on this agenda.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:08 a.m., for discussion of the following:

- GC 54956.9 (d)(1) CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. City of Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*
- 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 10:55 a.m.

CLOSED SESSION REPORT

President Wapner indicated that the Commission discussed the two items as listed, however, there was no reportable action.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

Approved the Minutes for the meeting of the Ontario International Airport Authority of March 2, 2015, as on file with the Secretary/Assistant Secretary.

MOTION: Moved by Secretary Dunn, seconded by Commissioner Bowman and carried by unanimous vote of those present, with Commissioner Hagman absent, to approve the Minutes as presented.

2. LA/ONTARIO INTERNATIONAL AIRPORT NOISE EXPOSURE MAP UPDATE WORKSHOP

Executive Director Boling explained that the noise exposure map is used to determine the eligibility for Part 150 funding in the community to provide sound insulation and other benefits for homes in the vicinity of the airport. He indicated that LAWA's proposal is a potential reduction in the noise contour which would

impact some 800 homes in Ontario. He further indicated that it would be staff's recommendation to oppose the LAWA recommendation.

President Wapner expressed concern with the loss of funds to provide sound insulation for Ontario residents and added that it would suggest that we have reached our cap at four million passengers. He stressed that this was sending the message that Ontario is done growing. He indicated that he would support sending a letter of opposition, and commented that Los Angeles should have discussed this issue with Ontario before sending out notices for a workshop.

Commissioner Bowman concurred with President Wapner noting that there had been a large number of studies on the original Part 150 contour. He stressed that there were a number of land use, compliance and disclosure issues involved. He noted that this action is coming at a sensitive time in the negotiations with Los Angeles, and it was not showing good faith in the negotiations. He agreed that it suggested that Ontario was nearing its ultimate build out. He indicated that there was a possibility that this was being done to supplement funding for other airports or the current litigation.

Secretary Dunn suggested submitting written comments at this workshop to make sure the Authority's position is clear. She also suggested working proactively to pursue increases in the noise contours of the area for Ontario's future take over of the airport and noted Mayor Garcetti's support for the transfer. She stressed the need to protect the residents around the airport.

Vice President Loveridge inquired when the notice for the March 19, 2015 workshop was received, and if this was the first notification. Executive Director Boling indicated that it was received late last Thursday, and the City was aware they were working on potential proposals, but this was the first official notice. Vice President Loveridge further inquired if there was a background report available. President Wapner requested that staff obtain any background materials available.

President Wapner expressed concern that there was a master plan processed seven to ten years ago and never completed. He suggested that it might be better had the master plan been completed before the sound contour map is updated. He suggested taking a vote on a position of opposing what is proposed, submitting the opposition in writing and having someone present to make a presentation. He indicated that the Ontario City Council should consider a similar action.

MOTION: Moved by Commissioner Bowman, seconded by Secretary Dunn and carried by unanimous vote of those present, with Commissioner Hagman absent, to take a position of opposition on contracting the noise contour; and when the master plan is updated to reexamine the contour and consider expanding them.

President Wapner indicated that someone will make a formal presentation at the workshop by the City and/or the Authority.

COMMISSIONER MATTERS

President Wapner noted that the most recent numbers for passengers and activity had been distributed to all commissioners. He commented that they were flat from last year for January, partially attributed to weather problems and flight cancellations. He stressed the need to keep in perspective that there is still a 40% decrease since 2007.

President Wapner also noted that the airport is getting a lot of legislative activity, with various bills being introduced. He publicly thanked the legislators for their support and expressed appreciation for their efforts. He noted that these efforts were unsolicited by the City and demonstrate the frustrations of elected officials in the area in not having local control restored quickly. He looked forward to working with the legislators on their efforts.

Vice President Loveridge inquired if there had been contact with the Inland Empire Caucus. President Wapner confirmed and noted that the two county area works well together on matters such as this.

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