

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
FRIDAY, MARCH 11, 2016**

A special meeting of the Ontario International Airport Authority was held on Friday, March 11, 2016, in the City Council Chamber of Ontario City Hall, 303 East B Street, Ontario, California.

A teleconference location was also available at 2 Park Plaza, Suite 100, Irvine, 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 9:03 a.m.

President Wapner welcomed Chief Executive Officer Kelly Fredericks to his first meeting of the Authority.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn (via telephone), Curt Hagman, Ronald O. Loveridge and Alan D. Wapner

ABSENT: Commissioners: None

Also present were: Interim Executive Director Al C. Boling, Chief Executive Officer Kelly Fredericks, Legal Counsel John Brown and Assistant Secretaries Jacob Green and Vicki Kasad.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bowman.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Bowman and carried by unanimous vote to approve the Consent Calendar as presented.

1. *APPROVAL OF MINUTES*

The Commission approved the Minutes for the meetings of the Ontario International Airport Authority of February 1 and March 7, 2016 as on file with the Secretary/Assistant Secretary.

2. *A RESOLUTION AUTHORIZING ENROLLMENT OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA) AS AN AFFILIATE MEMBER FOR PAYROLL BENEFITS AND INSURANCE PLANS ENROLLMENT AND ADMINISTRATION.*

The Commission adopted a resolution authorizing the Chief Executive Officer to execute any and all plan documents, contracts and amendment necessary to establish the Ontario International Airport Authority (OIAA) as an Affiliate Member for payroll, benefits and insurance plans enrollment and administration.

3. *FINANCIAL FEASIBILITY STUDY FOR ONTARIO INTERNATIONAL AIRPORT AUTHORITY BONDS*

The Commission approved and authorized the Chief Executive Officer to execute an Agreement with AXIS Consultant of Chicago, Illinois, for the financial feasibility study to refund approximately \$55.5 million of outstanding bonds issued by Los Angeles World Airports (LAWA) for Ontario International Airport (ONT).

COMMISSIONER MATTERS

President Wapner recognized Council Member Dorst-Porada and thanked her for attending this meeting.

Secretary Dunn welcome CEO Fredericks to the Authority and noted the opportunities available at the airport and in the region. She further thanked Interim Executive Director Boling for his work on behalf of the Commission.

Vice President Loveridge commented on the "Envisioning a New Ontario Airport Conference" at Claremont McKenna College, noting the high level of interest and anticipation for the airport. He stressed the large number of elected officials and good media coverage the event had.

Commissioner Bowman welcomed CEO Fredericks to the Ontario family and noted that he brings the kind of leadership the Board was searching for. He commented that Mr. Fredericks brings good experience, energy and enthusiasm to the position.

Commissioner Hagman noted that he had received interest in assisting from officials in the San Gabriel Valley and they are excited to participate in promoting the airport on a regional basis.

President Wapner indicated that he was very impressed when CEO Fredericks spoke at Claremont McKenna. He also noted that it was important that we not forget the regional support that got us to this point, including San Gabriel Valley and Los Angeles County. He indicated that the plan was to finalize the acquisition process and then look at the JPA to see what might need to be restructured and the potential for new members.

STAFF MATTERS

CEO Fredericks thanked the Board for his appointment, noting that he is delighted to be here. He commended the level of support both inside and outside the organization. He noted an upcoming speaking engagement before the U.S. Chamber of Commerce, 15th Annual Aviation Summit. He indicated that he was originally going to speak on behalf of Rhode Island Airport Corporation, but now he would be speaking as a representative of Ontario, which is a great opportunity for us to shine. He noted that he has a temporary office at City Hall and would eventually be relocating to ONT, but stressed the importance of the partnerships being made at City Hall.

Interim Executive Director Boling thanked the Board for their support while he served as the Interim Executive Director and looked forward to transitioning back to the City role of supporting the airport.

President Wapner questioned the status of the FAA process.

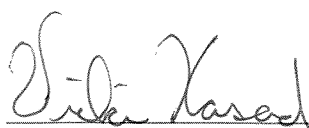
Interim Executive Director Boling indicated that biweekly conference calls are continuing and at the last meeting, FAA confirmed that we are still on track for official transfer on or about July 1, 2016, as long as we continue to provide the documentation they need.

CEO Fredericks noted Mr. Green and others are working on the OIAA website which will show the timeline for transfer.

ADJOURNMENT

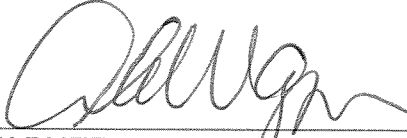
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 9:13 a.m.

Respectfully submitted:



VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY