

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY APRIL 4, 2016**

A special meeting of the Ontario International Airport Authority was held on Monday, April 4, 2016, in Room 101 of the Ontario Convention Center, 2000 East Convention Center Way, 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 10:12 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Curt Hagman, and
Alan D. Wapner

ABSENT: Commissioners: Lucy Dunn and Ronald O. Loveridge

Also present were: Former 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 Hagman.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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

1. APPROVAL OF MINUTES

The Commission approved the Minutes for the special meeting of the Ontario International Airport Authority of March 11, 2016 as on file with the Secretary/Assistant Secretary.

2. PROFESSIONAL SERVICES AGREEMENT TO ENGAGE ENGINEERING SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT.

The Ontario International Airport Authority Board of Directors approved and authorized the Chief Executive Officer to execute an Agreement with Psomas of Riverside, California, to conduct an American Land Title Association Survey of the Ontario International Airport (ONT).

COMMISSIONER MATTERS

Commissioner Bowman noted that there is excitement in the region caused by Chief Executive Officer Fredericks joining the team. He indicated that there is a good team to support him and good dynamics between them.

President Wapner echoed Mr. Bowman's comments and noted that Interim Executive Director Boling and staff have taken the necessary steps to get to this point, and everyone will be working together from here as part of the Airport/City/County effort.

STAFF MATTERS

CEO Fredericks thanked City staff for their support. He noted that the survey approved by the Board is a critical component in the process. He also noted that the meetings will not always be held at the Convention Center, but this is part of the transition process and inquired if the set-up was acceptable.

President Wapner commented that the Authority was created as a separate entity and moving to the Convention Center was the first move to start the separation. He noted that more changes of this type would be occurring in the future.

President Wapner inquired if we are still on target with the FAA requirements and timeline. CEO Fredericks indicated that we are on track and added that LAWA has been helpful in the transfer process.

CLOSED SESSION PUBLIC COMMENTS

None.

CLOSED SESSION

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Chief Executive Officer.
- GC 54957, PUBLIC EMPLOYEE APPOINTMENT: Title: General Counsel.

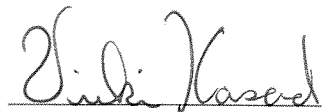
The Special Ontario Airport Authority meeting was recessed to Closed Session at 10:18 a.m.

The Special Ontario Airport Authority meeting reconvened in open session with no reportable action at 11:00 a.m.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:00 a.m.

Respectfully submitted:



VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY