

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
THURSDAY, APRIL 27, 2017**

A special meeting of the Ontario International Airport Authority was held on Thursday, April 27, 2017, at 1923 E. Avion Street, Room 100, 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 4:07 p.m.

ROLL CALL

PRESENT: Commissioners: Lucy Dunn, Jim W. Bowman,
Curt Hagman (arrived at 4:13 p.m.),
Ronald O. Loveridge and Alan D.
Wapner

ABSENT: Commissioners: None

Also present were: CEO Kelly J. Fredericks, General Counsel Lori D. Ballance, Assistant Counsel Kevin P. Sullivan, and Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bowman.

Hearing no requests to speak, President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 4:14 p.m. with Commissioners Bowman, Dunn, Hagman, Loveridge and President Wapner in attendance.

CLOSED SESSION

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1150 S. Vineyard Avenue, Ontario, CA 91761; Negotiator: Kelly Fredericks; Negotiating Parties: Guardian Air Services, LLC; Under Negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1923 E. Avion Street, Ontario, CA 91761, Terminal #2 and Terminal #4; Negotiator: Kelly Fredericks; Negotiating Parties: Delaware North Companies Travel Hospitality Services, Inc.; Under Negotiation: Price and terms of payment.
- GC 54957, PUBLIC EMPLOYEE APPOINTMENT

Title: General Legal Counsel

- GC 54956.9(d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *Three (3) cases.*

The Ontario International Airport Authority Commission meeting was reconvened in public session at 5:16 p.m.

CLOSED SESSION REPORT

General Legal Counsel Ballance announced there was no reportable action.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION

RECOGNITION OF OUTGOING ASSISTANT SECRETARY – VICKI KASAD

A certificate was presented to Vicki Kasad on behalf of the Commission in appreciation for her commitment to the Ontario International Airport Authority.

CONSENT CALENDAR

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge and carried by unanimous vote to approve the Consent Calendar as presented, with the minutes as corrected and approving Resolutions No. 2017-01 and 2017-02.

Item No. 01 pulled for discussion by Secretary Dunn.

1. APPROVAL OF MINUTES

Approved minutes for the regular meeting of the Ontario International Airport Authority on March 28, 2017, approving same as on file with the Secretary/Assistant Secretary.

Secretary Dunn clarified language on page 4 of 6, Item No. 06 of the March 28, 2017 minutes indicating that she was interested in seeing staff's recommendation of the process for the disposal of the property.

2. APPROVAL OF MEETING STIPENDS

The OIAA Commission approved meeting stipends for Commissioner Hagman.

3. RESOLUTIONS OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPOINTING AND DESIGNATING THE AUTHORITY'S GENERAL COUNSEL, ELECTING THE AUTHORITY'S ASSISTANT SECRETARY, AND APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR GENERAL COUNSEL SERVICES

The Ontario International Airport Authority Commission approved Resolution No. 2017-01: (1) Appointing and designating Gatzke, Dillon & Ballance LLP as General Counsel for the Ontario International Airport Authority; and (2) Authorized the Chief Executive Officer or designee to execute the Agreement for Professional Legal Services with Gatzke Dillon & Ballance LLP, effective April 27, 2017; and approved Resolution No. 2017-02: (3) Electing Claudia Y. Isbell as Assistant Secretary for the Ontario International Airport Authority.

RESOLUTION NO. 2017-01 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPOINTING AND DESIGNATING THE AUTHORITY'S GENERAL COUNSEL, AND APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR GENERAL COUNSEL SERVICES

RESOLUTION NO. 2017-02 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ELECTING THE AUTHORITY'S ASSISTANT SECRETARY

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

4. APPROVE AND AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO PREPARE AN AIRPORT MASTER PLAN AND ENVIRONMENTAL ANALYSIS FOR ONTARIO INTERNATIONAL AIRPORT AND AUTHORIZE THE AUTHORITY TO EXPEND REVENUES IN SUPPORT OF THE PROFESSIONAL SERVICES CONTRACT – ITEM 03 CONTINUED FROM MARCH 28, 2017

The Ontario International Airport Authority Commission (1) Approve and authorize the execution of a Professional Services Contract with C&S Engineers, Inc. to prepare an airport master plan and environmental analysis for Ontario International Airport contingent upon signatory airline support; and (2) Authorize the expenditure of revenues in support of the Professional Services Contract.

CEO Fredericks stated this was a recommendation for the Commission to approve a Master Plan agreement with C&S Engineers, Inc. He further stated that OIAA has never had a Master Plan completed. He added that staff followed a rigorous selection process as required by the Federal Aviation Administration (FAA), which was a competitive process and it was advertised locally and nationally. C&S was selected based on a points system. He mentioned that in accordance with FAA process, a scope was established and based on that scope a contract was negotiated. He pointed

out the importance of a Master Plan and mentioned it was a part of the Strategic Business Plan adopted by the Commission in January 2013. Mr. Fredericks stated staff needed to do more due diligence regarding airline support, adding that staff communicated with the air carriers on April 26, 2017, and they are in support and requested that the OIAA Commission approve staff's recommendation contingent on airline support. He announced that a meeting has been scheduled with the Airline Affairs Committee on May 16, 2017 and added that he was optimistic that they would reach an agreement, but this was too important to advance without the partnership of the air carriers.

President Wapner disclosed his potential conflict with this item. He mentioned that he was unsure as to whether he could be a part of the discussion. He added that he would prefer airline consent before moving forward with this item and reiterated that he did not want to get too involved in discussion without first confirming if he had a conflict. Mr. Wapner then deferred to General Counsel for legal advice.

Assistant Counsel Sullivan advised President Wapner that a determination had been made and there was no disqualifying event with respect to the C&S Engineers, Inc. item. He added that there were three triggering events that were reviewed to determine whether there was a disqualifying event and added that Mr. Wapner was free to participate and vote on the item.

President Wapner clarified that the laws that govern elected officials when they sit on a joint powers authority board are much different than when they sit in their elected positions. In their elected positions campaign contributions do not disqualify them from voting, but when they are appointed to a board, there is a strict limitation to \$250 within the preceding 12 months. He added that he accepted a contribution in excess of \$250 by a private individual who works for the company.

Mr. Sullivan stated he determined that the individual who contributed to Mr. Wapner was not a party, they were not a participant with respect to this particular contract, and added that his investigation also showed the individual was not an agent. He added that his investigation revealed, no conflict on all three items.

President Wapner added that he wanted the public to be aware that the issue was investigated.

Commissioner Bowman stated that normally Commissioners are given figures prior to giving authorization and asked who makes up for the financial shortfall if the airlines did not support the Master Plan.

CEO Fredericks stated that 67% of the funds needed for the Master Plan will be FAA funded and the balance would come out of the airlines rates and charges over several years.

President Wapner expressed concern over sending mixed messages and added that acting discounts the airlines support even with the stated contingency. He questioned when the contingency ended and added that he would rather have all the information before deciding.

Commissioner Hagman stated he did not realize how comprehensive the Master Plan was and asked whether it was all required by FAA. He added that the number one goal for the Commission was to bring more flights to bring rates down and added that the fastest way this could be accomplished was by having the properties work for the airport. He asked if there were any items that were optional or if all items mentioned in the scope were required. He mentioned the Master Plan included the attendance at committee meetings and again asked if this was required by FAA and for what purpose since the airport has been functioning without a Master Plan. He questioned what was the fastest way of achieving the ultimate goal of bringing more flights to the airport and cheaper rates for the residents.

CEO Fredericks stated that approval of the Master Plan was the most efficient and cost effective way of reaching that goal. He added that the Master Plan was all in accordance with the FAA. He mentioned that there were two projects identified in which FAA funds could be used before they expired. He added that the Master Plan should have been approved by December 1, 2016, but staff only received local control of the airport on November 1, 2016. He stated he was concerned with the history of the airport giving back grant money and stressed that time was of the essence. He also expressed concern over losing entitlement dollars and missing out on discretionary dollars.

President Wapner questioned why staff did not get airline approval before December.

CEO Fredericks stated he initiated a meeting with the air carriers as early as March 2016 and this was not the first time the airlines heard of the Master Plan.

Secretary Dunn asked what the downside was to getting airline consent prior to Commission action.

CEO Fredericks stated his concern was that staff needed to have this under contract and the grant application completed and signed off by the FAA prior to September 30, 2017. Mr. Fredericks deferred to Nick Johnson with Johnson Aviation Consulting for further clarification.

Mr. Johnson stated that the FAA has given a lot of grace in terms of the normal deadline for the grant application and approval process. He added that normally these applications are completed before the end of the calendar year.

Secretary Dunn asked if the airlines were responsible for the cost overruns that the FAA did not pay and added that the Commission's objective was to try to make things

easier for the airlines and questioned if it would not be better to get their support prior to taking action.

CEO Fredericks stated that staff spoke to the airlines and added that they are in support of the item as written as they have the assurance that the Master Plan would not go forward without their approval.

President Wapner questioned why a contingency was included if the airlines were in support.

CEO Fredericks clarified that the item was going to be fully vetted on May 16, 2017.

President Wapner stated he was opposed to the item since the airlines were not in support.

Commissioner Bowman stated that the entire intent is to bring costs down for airlines and added that he would hate to vote on an item without specific figures as a number has not been negotiated with the airlines and added that he would like to table the item.

MOTION: Moved by Commissioner Bowman to table the item.

SUBSTITUTE MOTION: Moved by Secretary Dunn to continue the item to the next regular meeting.

President Wapner expressed concerns regarding repeatedly continuing the item if it were not ready by the next regular meeting.

Commissioner Bowman rescinded his motion to table and seconded the motion to continue the item to the next meeting.

Vice President Loveridge stated that the City of Ontario typically named the individuals who evaluated request for proposals on their staff reports and asked which OIAA staff members sat on the oral panel and requested that the names be listed in the future staff reports.

CEO Fredericks named COO Bruce Atlas, CFO Jeff Reynolds, Director of Commercial Real Estate Amy Goethals, and CDO Mark Thorpe.

Secretary Dunn recalled the City of Ontario had an Airport Land Use Plan and questioned how the Master Plan and the Land Use Plan were connected as she wanted to make sure it was discussed and considered. She added that she wanted an alignment between the City and the Authority work.

City of Ontario Mayor pro Tem Debra Dorst-Porada, indicated that the City does have a plan and expressed her frustration with regards to the City not being included in the review process. She added that the City Engineer or City Planner should have been a part of the review panel to determine who would be best to develop a Master Plan. She further expressed her frustration with the City and the Authority not working as a team adding that it was necessary for both to work together, and further added the importance of having airline approval. Lastly, she stated that she hoped the Commission would direct CEO Fredericks to include the City Planner or the City Engineer in the development of the Master Plan.

MOTION: Moved by Secretary Dunn, seconded by Commissioner Bowman and carried by a vote 4 to 1, with President Wapner opposed, to continue the item to the next regular meeting on May 23, 2017.

	Yes	No	Abstain
President Wapner		X	
Vice President Loveridge	X		
Secretary Dunn	X		
Commissioner Bowman	X		
Commissioner Hagman	X		

5. APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR CIVIL DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES TO REHABILITATE THE TAXIWAY S&W INTERSECTION AND CONSTRUCT TAXIWAY S5 AND AUTHORIZE THE AUTHORITY TO EXPEND REVENUES IN SUPPORT OF THE PROFESSIONAL SERVICES CONTRACT - ITEM 04 CONTINUED FROM MARCH 28, 2017

The Ontario International Airport Authority approved and authorized the execution of a Professional Services Contract with T.Y. LIN INTERNATIONAL, INC., to complete civil design services and construction administration services for the rehabilitation of the Taxiway S&W intersection and construction of Taxiway S5 at Ontario International Airport; and authorized the expenditure of revenues in support of the Professional Services Contract.

CEO Fredericks introduced the item and stated it was necessary for the completion of project S&W intersection, the paved area adjacent to the UPS operation. This is the first large project for the airport. He stated changes were made to the contract to reflect the changes in ownership and added that T.Y. Lin was going to continue the project that was initiated under the Los Angeles World Airport (LAWA). He added that the project was expected to be bid out this year and was hopeful that construction would proceed by the end of 2017.

President Wapner asked if this project was going to cause the closure or affect the usage of any runways in the area.

CEO Fredericks indicated the runways would not be affected.

Commissioner Bowman indicated that the total amount of the expenditure for the project should be included on the main agenda and visible for the public.

CEO Fredericks indicated the contract would be brought before the Commission for final approval.

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge and carried by unanimous vote, to approve and authorize the execution of a Professional Services Contract with T.Y. LIN INTERNATIONAL, INC.

6. APPROVE A DISADVANTAGED BUSINESS ENTERPRISE PROGRAM IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT), 49 CFR PART 26- ITEM 05 CONTINUED FROM MARCH 28, 2017

The Ontario International Airport Authority Commission approved the Disadvantaged Business Enterprise Program for the Ontario International Airport Authority.

RESOLUTION NO. 2017-03 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO AUTHORIZE A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT), 49 CFR PART 26

CEO Fredericks introduced the item and stated that a DBE program is required for any airport that accepts federal grants over \$150,000. He added that staff followed FAA methodology and staff has a goal over the next 3 years of 13 percent.

Tracey Lawrence Collins, small business owner of High Surety and Insurances Services and Lawrence Consulting Solutions, stated the presented resolution did not have a clause for a small business development program as required by the FAA.

Dorota Skrzypek with Johnson Aviation Consulting stated the small business portion of the program was a part of the DBE put forth by staff.

MOTION: Moved by Commissioner Bowman, seconded by Secretary Dunn and carried by unanimous vote, to approve Resolution No. 2017-03.

7. A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DESIGNATING PUBLIC PARKING VENUES AND PRODUCTS, AND SETTING PARKING RATES AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority Commission approved Resolution No. 2017-04 approving and designating separate parking venues and products for Ontario International Airport; and setting parking rates at Ontario International Airport.

RESOLUTION NO. 2017-04 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DESIGNATING PUBLIC PARKING VENUES AND PRODUCTS, AND SETTING PARKING RATES AT ONTARIO INTERNATIONAL AIRPORT

CEO Fredericks introduced the item and stated this item has full support and encouragement of the air carriers adding that some parking rates are being modestly adjusted, and creating new premium parking for some of the partners. Mr. Fredericks stated the Commission's agenda packet included a comparative analysis that indicates the airport remains at or under all the competing airports by a substantial amount. He added that this would generate revenue that will go directly to the air carriers to reduce their costs.

MOTION: Moved by Commissioner Bowman, seconded by Commissioner Hagman and carried by unanimous vote, to approve Resolution No. 2017-04.

8. APPROVE AND AUTHORIZE EXECUTION OF A FIVE-YEAR LEASE WITH ONE THREE-YEAR OPTION AND ONE TWO-YEAR OPTION BETWEEN ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC., AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority Commission approved and authorized execution of a Lease agreement between Ontario International Airport Authority and Delaware North Companies Travel Hospitality Services, Inc., to continue to operate food and beverage concessions, as well as to make a six-million dollar (\$6,000,000.00) initial investment for the complete rebranding and refurbishment of concessions which will generate an estimated \$1,188,000.00 in net revenue from the rental commencement date and an estimated \$12,917,000.00 in net revenue over the ten (10) year term and improve the customer experience at ONT.

CEO Fredericks introduced the item and stated this this was a 5-year lease agreement which contained a 2 and 3-year option. He added this agreement would provide a multi-million-dollar makeover to the airport to improve revenues, create more business-related activity to offset the costs for the air carriers, and improve the customer experience.

Senior Vice President of Business Development Richard Ayson, thanked the Commission for the opportunity.

Vice President Loveridge asked for clarification on why it was transformational.

Mr. Ayson stated that the plan will make the airport consistent with the newest trends.

President Wapner asked if Mr. Ayson was at liberty to disclose the names of restaurants expected in the airport.

Mr. Ayson stated he intended to bring Wahoos Fish Tacos, Rock & Brews, Einstein Bros. Bagels, and a Wolfgang Puck. He also mentioned the intent to upgrade the existing Coffee Bean & Tea Leaf.

President Wapner noted Delaware North's guaranteed to bring a low-price differential of only 10% over and an increase in presence at pre-security area.

Mr. Ayson noted an increase in Airport Concession Disadvantaged Business Enterprise participation from 11 percent to 20 percent with the new JV partner.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Dunn and carried by unanimous vote, to approve and authorize the execution of a lease agreement with Delaware North Companies Travel Hospitality Services, Inc.

9. COMMISSION DISCUSSION AND REQUEST FOR FURTHER DIRECTION REGARDING PROPERTY GENERALLY BOUNDED BY AIRPORT DRIVE TO THE NORTH, JURUPA STREET TO THE SOUTH, HAVEN AVENUE TO THE WEST AND DOUBLEDAY AVENUE TO THE EAST

The OIAA Commission accepted an agenda report and staff recommendations and direct staff to: (i) Follow the Federal Aviation Administration's (FAA's) process to declare the property generally bounded by Airport Drive to the north, Jurupa Street to the south, Haven Avenue to the west, and Doubleday Avenue to the east ("Subject Property") as surplus property; (ii) Complete an appraisal of the Subject Property's fair market value; (iii) Prepare information detailing a public auction process that would be used for the sale of the Subject Property; and (iv) Return to the Commission in the summer of 2017 with an update on the Subject Property.

CEO Fredericks introduced the item and gave a background on the property in question. He pointed out that this was non-aeronautical property and added that it was cost prohibitive to connect the property. The property was not acquired using FAA funds and does not have the encumbrances of having to pay back previously utilized grant funds. He noted that three options were considered sale, lease, or development. He added that the property must be deemed as surplus property by the FAA.

Commissioner Hagman asked why it was necessary to get FAA approval if the property was not purchased with federal funds.

CEO Fredericks stated the FAA must declare the property as surplus before a potential sale. He noted that staff recommends that the Authority work with the FAA to declare the property as surplus property, complete a required appraisal of the property, and proceed with an auction for sale, noting that the appraisal will be completed sometime in July, and at that stage the Commissioner would be presented with options.

President Wapner stated he was in support of an auction but would rather it was not limited to a sale and that other options be presented as well.

Commissioner Bowman agreed with President Wapner and asked if the Board of Airport Commissions (BOAC) was going to be involved.

CEO Fredericks indicated they were not.

Secretary Dunn indicated that the direction was to develop a process and instead there is a recommendation for a sale. Ms. Dunn stated she was concerned with the process going too fast, adding that she was a bit persuaded by the idea to pay on the LAWA debt.

Commissioner Hagman stated there were two steps that the Commission should direct staff to act on now and that included having the FAA declare the property as surplus and an appraisal of the property after that, the item should be brought back to the Commission. He noted he wanted the process to include the air carriers, shipping companies and existing leads to evaluate if there is a need in their business model and the business of the airport to utilize this property. He noted this would not slow down the process and still allow the Commission the opportunity to evaluate the best options for the airport.

President Wapner asked how long before the appraisal was complete.

CEO Fredericks stated staff had an appraiser under contract and anticipated having the appraisal in July.

President Wapner stated he was concerned with the timing as the market is doing well.

Commissioner Hagman amended his motion to include direction for staff to bring back an economic development summary of the current economic trends and an evaluation from General Counsel regarding repercussions of selling, leasing, developing or a combination and how each scenario affects participating parties.

President Wapner requested that the recommendation also be reviewed by an economist.

Secretary Dunn added that General Counsel take a close look at the settlement agreement to confirm that BOAC's approval was not necessary.

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge and carried by unanimous vote, to have the property declared as surplus property by the FAA; get the required appraisal and bring back to the Commission; include an economic development summary of the current economic trends; and include an evaluation by General Counsel.

President Wapner introduced the new General Counsel and Assistant Secretary.

STAFF MATTERS

10. ONTARIO INTERNATIONAL AIRPORT AUTHORITY TEAM UPDATE

- Chief Executive Officer report, Kelly Fredericks

CEO Fredericks announced two new staff members, Director of Air Services Development Phoebe Zhang and Director of Finance Nicholas Bottini. He also reported an increase in traffic numbers with domestic passenger traffic up by 7.1 percent and international traffic down 22 percent. He added that Volaris is starting a new service to Leon, Guanajuato, Mexico twice a week year-round and an increase to Guadalajara from 5 to 7 days a week. Mr. Fredericks announced the increase in cargo numbers and added that there is a strong indication for continued growth.

He announced the Fly Ontario program resurrecting the Set Ontario Free campaign and the first focus is to bring back JetBlue.

He also provided an update on the Business Advisory Group and indicated he plans to come back at the May 23, 2017 meeting with a list of names to enhance all aspects of the business and economic development issues with an initial focus on air services development at the airport.

CEO Fredericks indicated that staff intended to bring a proposal and recommendation for Transportation Network Carriers such as Uber and Lift at the May 23, 2017 meeting.

CEO Fredericks stated the importance of partnership and collaboration with the City of Ontario and noted it was necessary moving forward. He added that staff was in the process of finalizing agreements with the City for fire and police services at the airport. He noted his intent to utilize the Public Safety Ad Hoc committee and suggested a special meeting to approve the agreements.

Lastly, Mr. Fredericks announced a May 11, 2017 Budget and Bylaws committee and added that a final draft budget will be provided by courier on May 19, 2017 allowing Commissioners enough time to review. He added that once there was an approved budget, staff would be providing the Commission a very detailed financial report for their review and added that staff was available to answer questions.

President Wapner added that Commissioner Hagman has been asking to review the budget some time now.

Commissioner Hagman stated that it was his intent to bring the budget issue up at every meeting if necessary as he has never been a part of a board or commission where he does not have access to, at minimum, quarterly updates, statements or monthly updates. He added that he was not comfortable not getting those numbers as it was the Commission's responsibility. He mentioned that he was hopeful that there was new software to provide the information, or suggested that staff go back to spreadsheets if necessary.

CEO Fredericks stated he did not think it was appropriate to provide specific numbers in his update until he has the meeting with the airlines and added that he was prepared to meet with Commissioners on an individual basis.

Commissioner Hagman asked if it were possible to have a representative from the airlines available to answer questions during meetings adding that their input is important.

CEO Fredericks indicated he would encourage the airline carrier to attend meetings adding that typically an airline representative was not available.

President Wapner indicated he was more interested in the budget the Authority is operating under now, the LAWA budget and seeing what other expenditures OIAA is making that were not included in the LAWA budget. He requested a report of expenditures that have taken place since November 1, 2016 and an organizational chart to better understand the budgetary impact of what that is as well.

Commissioner Hagman added that one of the things expressed to the public once there was local control was that OIAA would be more efficient, streamlining and lowering rates for customers and he would like to see something that shows the airport working towards that goal.

COMMISSIONER MATTERS

There were no Commissioner matters.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 6:18 p.m.

Respectfully submitted:



CLAUDIA Y. ISBELL, ASSISTANT SECRETARY

APPROVED:



ALAN D. WARNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY