

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
SATURDAY, MAY 6, 2017**

A special meeting of the Ontario International Airport Authority was held on Saturday, May 6, 2017, at 1923 E. Avion Street, Room 100, Ontario, California.

Teleconference Location Available at: 3 Yale Court, Coto de Caza, CA 92679.

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 8:31 a.m.

**ROLL CALL**

PRESENT: Commissioners: Lucy Dunn (via Teleconference at 8:33 a.m.), Jim W. Bowman, Curt Hagman, Ronald O. Loveridge and Alan D. Wapner

ABSENT: Commissioners: None

Also present were: 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 Vice President Loveridge.

**PUBLIC COMMENTS**

There were no public comments.

**ADMINISTRATIVE REPORTS/DISCUSSION/ACTION**

- 1. AUTHORIZE APPROVAL OF COOPERATIVE AGREEMENTS BETWEEN THE CITY OF ONTARIO AND THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO PROVIDE FIRE PROTECTION, LAW ENFORCEMENT AND DISPATCH SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AND AUTHORIZE THE EXPENDITURE OF REVENUES IN SUPPORT OF COOPERATIVE AGREEMENTS**

The Ontario International Airport Authority Commission approved and authorized the execution of Cooperative Agreements between the City of Ontario and the Ontario International Airport Authority to provide fire protection, law enforcement, and dispatch services for the Ontario International Airport and authorized the expenditure of revenues in support of the Cooperative Agreements.

**MOTION:** Moved by Commissioner Hagman, seconded by Commissioner Bowman and carried by unanimous vote by those present, with Secretary Dunn absent, to authorize approval of Cooperative Agreements between the City of Ontario and the Ontario International Airport Authority for fire, law enforcement, and dispatch services.

Secretary Dunn joined the meeting via Teleconference at 8:33 a.m.

### **COMMISSIONER MATTERS**

Commissioner Hagman announced the Chino Air Show taking place on Saturday, May 6, 2017 through Sunday, May 7, 2017.

Commissioner Bowman thanked staff for their hard work in finalizing the agreements with the City of Ontario.

### **ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 8:34 a.m.

Respectfully submitted:

  
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CLAUDIA Y. ISBELL, ASSISTANT SECRETARY

APPROVED:

  
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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY