

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
SATURDAY, JUNE 17, 2017**

A special meeting of the Ontario International Airport Authority was held on Saturday, June 17, 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 9:04 a.m.

President Wapner announced that Commissioner Dunn had resigned effective June 16, 2017.

**ROLL CALL**

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

ABSENT: Commissioners: None.

Also present were: CEO Kelly J. Fredericks, General Counsel Lori D. Ballance, and Commission Clerk/Assistant Secretary Claudia Y. Isbell.

Hearing no requests to speak, President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 9:05 a.m. with all Commissioners in attendance.

**CLOSED SESSION**

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chief Executive Officer

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 12:22 p.m.

**CLOSED SESSION REPORT**

General Counsel Ballance announced that there was no reportable action.

**COMMISSIONER MATTERS**

There were no Commissioner matters.

**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission special meeting at 12:22 p.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