

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
WEDNESDAY, JULY 5, 2017**

A special meeting of the Ontario International Airport Authority was held on Wednesday, July 5, 2017, at 1923 E. Avion Street, Room 100, Ontario, California.

Teleconference Location Available at: 506 Golden Creek Road, Mammoth Lakes, CA 93546.

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 10:00 a.m.

ROLL CALL

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

ABSENT: Commissioners: None.

Also present were: 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 10:00 a.m. with all Commissioners in attendance.

CLOSED SESSION

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer
- GC 54956.9(d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *Three (3) cases.*

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 10:25 a.m.

The pledge of allegiance was led by Commissioner Bowman.

CLOSED SESSION REPORT

General Counsel Ballance announced Kelly J. Fredericks' resignation and the appointment of Mark Thorpe as Interim Chief Executive Officer.

PUBLIC COMMENT

There were no public comments.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

President Wapner recused himself as he had a conflict of interest with regard to TNCs and left the room.

1. A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE NON-EXCLUSIVE TRANSPORTATION NETWORK COMPANY OPERATING PERMIT(S) TO PROVIDE GROUND TRANSPORTATION SERVICES TO AND FROM ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority adopted Resolution No. 2017-07 approving the terms and conditions of non-exclusive Transportation Network Company Operating Permit(s) to provide ground transportation services to and from Ontario International Airport, and authorized the Interim Chief Executive Officer, or his designee, to execute said Permit(s).

RESOLUTION NO. 2017-07 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE NON-EXCLUSIVE TRANSPORTATION NETWORK COMPANY OPERATING PERMIT(S) WITH TRANSPORTATION NETWORK COMPANIES TO PROVIDE GROUND TRANSPORTATION SERVICES AT ONTARIO INTERNATIONAL AIRPORT.

Interim Chief Executive Officer Thorpe provided a report regarding Resolution No. 2017-07 stating that approval of the item would allow companies such as Uber and Lift to operate at the airport for the first time. He noted the positive impact an approval would have on customer satisfaction.

Tedd Weggeland, Chief Executive Officer of Raincross Hospitality Corporation spoke on his support of Resolution No. 2017-07 adding that the convention business is at a disadvantage by not allowing Transportation Network Companies into the airport. He stated that an approval would put them on a level playing field.

Commissioner Hagman stated TNCs were the number one request received at his office.

MOTION: Moved by Commissioner Bowman, seconded by Commissioner Hagman and carried by a unanimous vote of the present, with President Wapner recused, to adopt Resolution No. 2017-07.

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

President Wapner returned to the dais.

2. AUTHORIZE APPROVAL FOR THE CEO TO EXECUTE A PURCHASE ORDER CONTRACT WITH DIRECT AV TO UPGRADE THE EXISTING SECURITY VIDEO MANAGEMENT SYSTEM HARDWARE AT THE AIRPORT.

The Ontario International Airport Authority authorized the Interim Chief Executive Officer to purchase BCD Video Server Hardware from Direct AV of Hawthorne, California. New servers are needed to support a software upgrade for the 380 existing airport security cameras at Ontario International Airport (ONT) from an analog to a digital system. This software upgrade is also necessary prior to the transition of responsibility for public safety dispatch services from Los Angeles World Airports (LAWA) to the Ontario International Airport (ONT) and the City of Ontario (the City). The cost of these new servers will not exceed \$146,227.80.

Interim Chief Executive Officer Thorpe provided a report regarding the acquisition of new hardware to support an upgraded a software. He added that the hardware was needed to support the transition of the current video security system from analog to digital and noted that it was also necessary to accommodate the transition of public safety and dispatch services from Los Angeles World Airports to Ontario Police Department.

Commissioner Hagman stated that he spoke to Mr. Thorpe about the item and noted he was in favor of moving forward quickly. He also stated he had more technical questions. He amended staff's recommendation to reflect an amount not to exceed \$150,000 so that there is some time to follow up with the technical side of things.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Bowman and carried by a unanimous vote by those present, to approve a purchase order not to exceed \$150,000 for equipment and software.

COMMISSIONER MATTERS

Commissioner Hagman suggested that there be a regular time and date for meetings. He announced the arrival of a full Taiwanese Delegation including the Mayor of Taiwan and the Chief Executive Officer of China Airlines at the Ontario International Airport on July 6, 2017 for a signing ceremony regarding a USA-Taiwan Promotion of Exchange between Airport Cities and Operators Joint Statement.

President Wapner stated Commissioner Hagman was the Chair of the International sub-committee and expressed his appreciation to Commissioner Hagman and Interim Chief Executive Officer Thorpe for all of their hard work.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission special meeting at 10:32 a.m.

Respectfully submitted:



CLAUDIA Y. ISBELL, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY