

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
SATURDAY, OCTOBER 7, 2017**

A regular meeting of the Ontario International Airport Authority was held on Saturday, October 7, 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 8:12 a.m.

ROLL CALL

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

ABSENT: Commissioners: Ronald O. Loveridge

Also present were: Interim Chief Executive Officer Mark A. Thorpe, General Counsel Lori D. Ballance, and 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 8:12 a.m. with all Commissioners in attendance except Vice President Loveridge.

CLOSED SESSION

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

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 10:17 a.m.

CLOSED SESSION REPORT

President Wapner announced the appointment of Mark A. Thorpe as Chief Executive Officer and added that President Wapner and Secretary Bowman were appointed to the Chief Executive Officer Agreement Ad Hoc committee.

STAFF MATTERS

Chief Executive Officer Thorpe indicated there were no announcements.

COMMISSIONER MATTERS

There were no Commission matters.

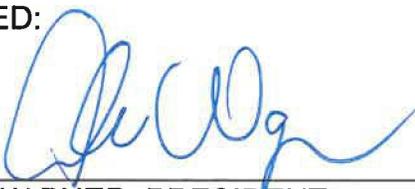
ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:17 p.m.

Respectfully submitted:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED: 

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY