

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
APRIL 22, 2019**

A special meeting of the Ontario International Airport Authority was held on Monday, April 22, 2019, 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

President Wapner called the Ontario International Airport Authority Commission meeting to order at 10:02 a.m.

ROLL CALL

PRESENT: Commissioners: Julia Gouw, Jim W. Bowman, Ronald O. Loveridge and Alan D. Wapner.

ABSENT: Commissioners: Curt Hagman (excused).

Also present were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori D. Ballance and Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Secretary Bowman.

INVOCATION

The Invocation was led by Dr. Brian Kennedy, Senior Pastor, Mt. Zion Church of Ontario.

PUBLIC COMMENT

There were no public comments.

AGENDA REVIEW/ANNOUNCEMENT

There were no announcements.

CONSENT CALENDAR

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw and carried by a vote of 4-0-1, to approve the consent calendar including Resolution 2019-01, except item No. 03 which was pulled, with Commissioner Hagman absent.

1. APPROVAL OF MINUTES

Minutes for the regular meeting of the Ontario International Airport Authority on March 26, 2019 approving same as on file with the Secretary/Assistant Secretary.

2. BILLS/PAYROLL

Bills March 1, 2019 through March 31, 2019 and Payroll March 1, 2019 through March 31, 2019.

4. A RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER AS THE TREASURER

That the Ontario International Airport Authority (Authority) adopt a resolution appointing the Chief Financial Officer, John M. Schubert, to serve as the Treasurer of the Authority.

RESOLUTION NO. 2019-01 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPOINTING THE CHIEF FINANCIAL OFFICER AS THE TREASURER.

PUBLIC HEARING

5. A PUBLIC HEARING TO INTRODUCE AN ORDINANCE ESTABLISHING A CLAIMS PRESENTATION PROCEDURE FOR CLAIMS NOT COVERED UNDER THE GOVERNMENT CLAIMS ACT

That the Ontario International Airport Authority Commission:

- (A) Introduce and read the title, and waive further reading by regular motion, of an Ordinance establishing a Claims Presentation Procedure for claims not covered under the Government Claims Act; and
- (B) Direct OIAA Staff to place the Ordinance on the Agenda for the next available regular meeting of the Commission for final consideration and passage.

Notice of public hearing has been duly given and affidavits of compliance are on file with the Clerk's office.

ORDINANCE NO. 0002 AN ORDINANCE OF THE COMMISSION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY, ESTABLISHING A CLAIMS PRESENTATION PROCEDURE RELATING TO CLAIMS FOR MONEY OR DAMAGES EXCEPTED FROM THE REQUIREMENTS OF THE CALIFORNIA GOVERNMENT CLAIMS ACT

Notice of public hearing was given. There were no written communications.

President Wapner opened the public hearing at 10:06 a.m. asking those persons interested in this item to speak. Hearing no one, President Wapner closed the public hearing at 10:06 a.m.

SPECIAL CEREMONIES

Commissioners presented a Certificate of Recognition to Delaware North Chef Lisa Torres for her efforts providing meals to TSA employees and their families.

MANAGEMENT REPORT

Chief Executive Officer Thorpe provided an update on passenger and cargo traffic and growth. He mentioned the second Escape Lounge will be opening in Terminal 2 by May 1. Commissioner Gouw asked how the Lounge is doing in Terminal 4.

CEO Thorpe announced the Delta Airlines first nonstop flight to Atlanta kickoff today.

CEO Thorpe introduced new Chief Financial Officer John Schubert.

COMMISSIONER MATTERS

Commissioner Gouw mentioned she will be taking the new nonstop Delta Airlines flight to Atlanta tomorrow.

Secretary Bowman provided a brief report on the John Wayne Airport tour.

Vice President Loveridge mentioned his tour of John Wayne Airport report was in the mail and will be presented at the next regular meeting.

President Wapner complimented John Wayne's operation and asked CEO Thorpe about credit rights for filming at the airport. CEO Thorpe explained credit is given for film, but television is more difficult.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:21 a.m.

Ontario International Airport Authority Commission

Special Meeting Minutes

Monday, April 22, 2019

Page 4 of 4

RESPECTFULLY SUBMITTED:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY