

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
JUNE 12, 2020**

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings were conducted via live stream and teleconference. Members of the public utilized alternative measures established by OIAA to view the board meeting and/or to address the President and Commissioners for the special meeting held on Friday, June 12, 2020.

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 12:32 p.m.

**ROLL CALL**

PRESENT VIA ZOOM CONFERENCE: Commissioners: Julia Gouw, Curt Hagman, Jim W. Bowman, Ronald O. Loveridge, and Alan D. Wapner

ABSENT: Commissioners: None

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by President Wapner.

**CLOSED SESSION PUBLIC COMMENT**

Members of the public wishing to provide public comment for the items on the special meeting agenda were able to do so via email comments to [clerk@flyontario.com](mailto:clerk@flyontario.com) or via telephone recording comments at (909) 544-5442.

*Richard Sherman*, provided an email comment expressing his concerns on airplane noise which was shared with Commissioners via email.

**CLOSED SESSION**

President Wapner recessed the special meeting of the Ontario International Airport Authority to Closed Session at 12:35 p.m. with all Commissioners virtually in attendance.

- **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**  
Consultation with: (Chief Executive Officer and General Counsel)

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 2:08 p.m.

**REPORT ON CLOSED SESSION**

President Wapner announced there was no reportable action.

**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:08 p.m.

RESPECTFULLY SUBMITTED:

  
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CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:

  
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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY