



## **SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT ONTARIO INTERNATIONAL AIRPORT AUTHORITY MEETINGS**

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 are being conducted via live stream and teleconference. Members of the public may utilize alternative measures established by OIAA to view the board meetings and/or to address the President and Commissioners. Please see instructions listed below.

### **Link to watch the June 12, 2020 Special Board Meeting\*:**

<https://us02web.zoom.us/j/88698045910>

### **To dial in, call either:**

+1 669 900 6833 or

+1 253 215 8782 or

+1 346 248 7799

**WEBINAR ID:** 886 9804 5910

\*Zoom requires you to enter a response for name and email. To remain anonymous, you may use Attendee and attendee@flyontario.com to bypass this Zoom feature.

ANY MEMBERS OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT MAY DO SO AS FOLLOWS:

**EMAIL:** You can email public comments to clerk@flyontario.com no later than **10:00 a.m.** the day of the meeting. Please identify the Agenda item you wish to address in your comments. All written comments will be included in the record.

**TELEPHONE:** You can record public comments at (909) 544-5442 no later than **10:00 a.m.** the day of the meeting. Please identify the Agenda item you wish to address in your comments. Recorded comments must be no more than 3 minutes long. Your comments will be read into the record.

Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the meeting of the OIAA Commission may contact Claudia Isbell at 909-544-5442 or [cisbell@flyontario.com](mailto:cisbell@flyontario.com).

The Ontario International Airport Authority Board of Commissioners and staff thank you for your continued patience and corporation during these unprecedented times. If you have any questions related to participation in the Board Meeting please call (909) 544-5442.

# ONTARIO INTERNATIONAL AIRPORT AUTHORITY

## COMMISSION AGENDA – SPECIAL MEETING



**JUNE 12, 2020 AT 12:30 P.M.**

Ontario International Airport Special Meeting

**MEETING WILL BE HELD VIA LIVE STREAM AND TELECONFERENCE**

**ALAN D. WAPNER**  
President

**RONALD O. LOVERIDGE**  
Vice President

**JIM W. BOWMAN**  
Secretary

**CURT HAGMAN**  
Commissioner

**JULIA GOUW**  
Commissioner

**MARK A. THORPE**  
Chief Executive Officer

**LORI D. BALLANCE**  
General Counsel

**JOHN M. SCHUBERT**  
Treasurer

### WELCOME TO THE MEETING OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

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Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the meeting of the OIAA Commission may contact Claudia Isbell at 909-544-5442 or cisbell@flyontario.com.

## ORDER OF BUSINESS

The Authority meeting begins at **12:30 p.m.** with Closed Session Public Comment and the Special Meeting Closed Session.

(Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended.)

## CALL TO ORDER (OPEN SESSION) - 12:30 P.M.

### ROLL CALL

Loveridge, Bowman, Hagman, Gouw, President Wapner

### PLEDGE OF ALLEGIANCE

## CLOSED SESSION PUBLIC COMMENT

The Closed Session Public Comment portion of the Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session.

### CLOSED SESSION

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

### REPORT ON CLOSED SESSION

General Legal Counsel

## ADJOURNMENT



DATE: JUNE 12, 2020

CLOSED SESSION REPORT

OIAA// (GC 54957(a))

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ROLL CALL: Gouw \_\_, Bowman \_\_, Hagman \_\_, Loveridge \_\_, President Wapner \_\_.

STAFF: CEO \_\_, General Counsel \_\_

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

No Reportable Action	Continue	Approved
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Disposition: \_\_\_\_\_

Reported by:

\_\_\_\_\_  
General Legal Counsel / Chief Executive Officer