

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
OCTOBER 28, 2021**

A special meeting of the Ontario International Airport Authority was held on Thursday, October 28, 2021 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 2:55 p.m.

ROLL CALL

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

ABSENT: Commissioners: Julia Gouw and Ronald O. Loveridge (excused)

Also present were: Deputy Chief Executive Officer Atif J. Elkadi, General Counsel Lori Ballance, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

CLOSED SESSION PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

President Wapner recessed the special meeting of the Ontario International Airport Authority to Closed Session at 2:55 p.m.

- **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**
Consultation with: (Public Safety Administrator and General Counsel)

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 3:19 p.m.

REPORT ON CLOSED SESSION

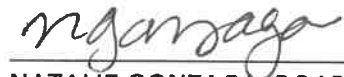
President Wapner announced there was no reportable action.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 3:19 p.m.

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RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY