

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
January 7, 2022**

A special meeting of the Ontario International Airport Authority was held on Friday, January 7, 2022, 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 1:32 p.m.

ROLL CALL

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

ABSENT: Commissioners: Julia Gouw (excused)

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Secretary Bowman.

PUBLIC COMMENT

There were no public comments.

AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

1. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION MAKING FINDINGS AND DETERMINATIONS UNDER ASSEMBLY BILL NO. 361 TO AUTHORIZE VIRTUAL MEETINGS OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY FOR A PERIOD OF 30 DAYS

The Ontario International Airport Authority (OIAA) Commission adopted a Resolution making findings and determinations under Assembly Bill 361 (AB 361) to authorize staff to conduct virtual-only Commission and Committee meetings, in response to COVID-19.

RESOLUTION NO. 2022-01 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE COMMISSION AND ALL COMMITTEES IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR A PERIOD OF THIRTY DAYS

Assistant General Counsel Kevin Sullivan provided background on this item. Commissioners asked questions and motioned to approve the item.

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge, and carried by a vote of 4-0-1, to adopt Resolution No. 2022-01, with Commissioner Gouw absent (excused).

CLOSED SESSION PUBLIC COMMENT

There were no closed session public comments.

CLOSED SESSION

The Commission adjourned into closed session at 1:38 p.m.

GC section 54956.8: REAL PROPERTY NEGOTIATIONS (portions of Airport);
OIAA General Counsel's office as negotiator.

The Commission members exited closed session at 2:41 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 2:41 p.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY