

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
FEBRUARY 3, 2014**

Alan D. Wapner
President

Gary Ovitt
Vice President

Ronald O. Loveridge
Secretary

Jim W. Bowman
Commissioner

Lucy Dunn
Commissioner



Al C. Boling
Executive Director

John E. Brown
General Counsel

Grant D. Yee
Treasurer

WELCOME to a meeting of the Ontario International Airport Authority.

- Commission meetings are held at the City of Ontario Council Chambers located at 303 East B Street, Ontario, CA 91764 or at other such places as the Commission shall designate.
- A teleconference location is available at 2 Park Plaza, Suite 100, Irvine, CA 92614.
- All documents for public review are on file at the Authority Secretary's offices located within City of Ontario facilities at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with California Law, remarks during public comment are to be limited to subjects within Commission's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Commissioners and Staff need to be recognized by the Commission President before speaking.

ORDER OF BUSINESS: The Commission meeting begins with Public Comment at 10:00 a.m., immediately followed by the Regular Meeting.

(EQUIPMENT FOR THE HEARING IMPAIRED IS AVAILABLE IN THE CITY OF ONTARIO'S RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

10:00 a.m.

ROLL CALL

Ovitt, Bowman, Dunn, Loveridge, Wapner

L. Dunn by teleconference from 2 Park Plaza, Suite 100, Irvine, CA 92614

CLOSED SESSION PUBLIC COMMENT The Closed Session Public Comment portion of the Council/Housing 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. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

CLOSED SESSION

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International Airport, 2900 East Airport Drive, Ontario; Authority Negotiator: Executive Director or designee; Negotiating parties: Los Angeles Mayor or his designee; Under negotiation: Price and terms of payment.

In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

PUBLIC COMMENTS

The Public Comment portion of the Commission meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Commission, fill out one of the blue slips at the rear of the chambers and give it to the Secretary/Assistant Secretary.

DISCUSSION/ACTION ITEMS

Each member of the public wishing to address the Commission on items listed below will be given a total of 3 minutes.

I. APPROVAL OF MINUTES

Minutes for the meetings of the Ontario International Airport Authority of January 6, 2014, and approving same as on file with the Secretary/Assistant Secretary.

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT**

February 3, 2014

ROLL CALL: Ovitt___, Bowman___, Dunn ___, Loveridge ___
President Wapner ___.

STAFF: Executive Director ___, Legal Counsel ___

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International Airport, 2900 East Airport Drive, Ontario; Authority Negotiator:
Executive Director or designee; Negotiating parties: Los Angeles Mayor or his designee;
Under negotiation: Price and terms of payment.

In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

Reported by: _____
Legal Counsel / Executive Director

MOTION: Moved by Vice President Ovitt, seconded by Commissioner Bowman and carried by unanimous vote to adopt Resolution No. 14-001, appointing Al C. Boling, Executive Director.

RESOLUTION NO. 14-001

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION, AMENDING RESOLUTION NO. 12-001 AND APPOINTING THE AUTHORITY'S EXECUTIVE DIRECTOR.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:04 a.m., for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International Airport, 2900 East Airport Drive, Ontario;
Authority Negotiator: Executive Director or designee; Negotiating parties: Los Angeles Mayor or his designee; Under negotiation: Price and terms of payment.

RECONVENE IN PUBLIC SESSION

The Ontario International Airport Authority Commission meeting was reconvened in public session at 10:37 a.m.

The Pledge of Allegiance was led by Vice President Ovitt.

CLOSED SESSION REPORT

President Wapner advised that there was no reportable action from the Closed Session discussion.

PUBLIC COMMENTS

None.

DISCUSSION/ACTION ITEMS

1. Approval of Minutes

Approved the Minutes for the meetings of the Ontario International Airport Authority of December 2, 2013, as on file with the Secretary/ Assistant Secretary.

MOTION: Moved by Commissioner Dunn, seconded by Commissioner Bowman and carried by unanimous vote to approve the Minutes as presented.

COMMISSIONER MATTERS

Secretary Loveridge shared some observations from a class he taught in the Fall quarter at UCR at which, President Wapner spoke, and reviewed airports in Southern California. Those observations included: 1) the importance of airports as economic drivers and the consequences in terms of jobs and impacts on business; 2) the exciting developments underway at all of the Southern California airports, except Ontario; and 3) the most serious being the reduction in the number of Southwest flights going out of Ontario, making it the fourth place airport in the region for Southwest.

Commissioner Dunn commented that there was a recent press release about an art exhibit going up at Ontario Airport and she felt bad for the artist, noting that he was presenting to a declining audience. She stressed that Los Angeles is not addressing the real issues with Ontario Airport. Secretary Loveridge added that John Wayne airport has an Art Commission specifically for the airport.

Vice President Ovitt expressed hopes for positive future negotiations for the airport.

President Wapner advised that SANBAG had approved the hiring of a consultant to look at connecting the airport to the MetroRail system through a phased approach using busses and light rail. He also indicated that he serves on the Gold Line Construction Authority, and they have budgeted to consider coming across county lines to bring the Gold Line to Ontario Airport. He commented that the right things are being done to create connectivity and plan for the future acquisition of the airport.

Executive Director Boling expressed appreciation for the opportunity to work with the Board as its Executive Director and continue efforts to gain local control of the airport. President Wapner welcomed Mr. Boling to the position and thanked him for this willingness to continue this effort.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:46 a.m. to the next regularly scheduled meeting on Monday February 3, 2014.

Respectfully submitted:

ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY