

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION – SPECIAL MEETING**

MINUTES

Monday, March 17, 2014

The special meeting of the Ontario International Airport Authority was held on Monday, March 17, 2014, in the City Council Chambers at Ontario City Hall, 303 East “B” Street, Ontario, CA. A teleconference location was duly posted at 2 Park Place, Suite 200, Irvine, CA.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

Commission President Wapner called the Ontario International Airport Authority Commission meeting to order at 10:04 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Ronald O. Loveridge, Gary Ovitt and Alan D. Wapner (Commissioner Dunn participated telephonically from 2 Park Place, Suite 100, Irvine, CA)

ABSENT: Commissioners: None

Also present were: Executive Director Al C. Boling, Legal Counsel John Brown, and Assistant Secretary Vicki Kasad.

The Pledge of Allegiance was led by Secretary Loveridge.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:05 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 10:52 a.m.

CLOSED SESSION REPORT

President Wapner indicated 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 meeting of the Ontario International Airport Authority of February 3, 2014, as on file with the Secretary/Assistant Secretary.

MOTION: Moved by Secretary Loveridge, seconded by Commissioner Bowman and carried by the following roll call vote to approve the Minutes as presented.

	Yes	No	Abstain
President Wapner	X		
Vice President Ovitt	X		
Secretary Loveridge	X		
Commissioner Bowman	X		
Commissioner Dunn	X		

2. A MEMORANDUM OF UNDERSTANDING TO REIMBURSE THE CITY OF ONTARIO FOR ALL COSTS INCURRED RELATED TO THE TRANSFER OF THE ONTARIO INTERNATIONAL AIRPORT.

Executive Director Boling noted that the Commission took up this matter at their December 2, 2013 meeting and directed staff to draft the proposed MOU for cost reimbursements from OIAA to the City of Ontario. This action will finalize the MOU since the City has already approved it.

MOTION: Moved by Vice President Ovitt, seconded by Commissioner Dunn and carried by the following roll call vote to approve the MOU as presented.

	Yes	No	Abstain
President Wapner	X		
Vice President Ovitt	X		
Secretary Loveridge	X		
Commissioner Bowman	X		
Commissioner Dunn	X		

COMMISSIONER MATTERS

There were no matters from the Commissioners.

ADJOURNMENT

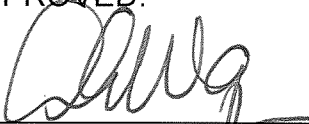
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:55 a.m. to the next regularly scheduled meeting on Monday, April 7, 2014.

Respectfully submitted:



ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY