



NOTICE IS HEREBY GIVEN that the following item from the April 27, 2017 Special Ontario International Airport Authority meeting has been continued to May 23, 2017:

APPROVE AND AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO PREPARE AN AIRPORT MASTER PLAN AND ENVIRONMENTAL ANALYSIS FOR ONTARIO INTERNATIONAL AIRPORT AND AUTHORIZE THE AUTHORITY TO EXPEND REVENUES IN SUPPORT OF THE PROFESSIONAL SERVICES CONTRACT – ITEM 03 CONTINUED FROM MARCH 28, 2017

That the OIAA Commission: (1) Approve and authorize the execution of a Professional Services Contract with C&S ENGINEERS, INC. to prepare an airport master plan and environmental analysis for Ontario International Airport contingent upon signatory airline support; and (2) Authorize the expenditure of revenues in support of the Professional Services Contract.

Dated: April 28, 2017

A handwritten signature in blue ink that reads "Claudia Y. Isbell". The signature is written in a cursive style and is positioned above the printed name and title.

Claudia Y. Isbell, CMC
Clerk of the Board/Assistant Secretary