

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
JULY 7, 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.
- 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

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.

1. APPROVAL OF MINUTES

Minutes for the meetings of the Ontario International Airport Authority of March 3, March 17, April 7, May 5 and June 2, 2014, and approving same as on file with the Secretary/Assistant Secretary.

2. BIENNIAL CONFLICT OF INTEREST CODE REVIEW

That the Commissioners receive the 2014 Local Agency Biennial Notice of the Political Reform Act requirement and direct staff to review the Conflict of Interest Code.

3. PRESENTATION (ONTARIO INTERNATIONAL AIRPORT: PERFORMANCE UPDATE)

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT**

July 7, 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

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

MINUTES

MONDAY, MARCH 3, 2014

(Not Official Until Approved)

The Regular Meeting scheduled for Monday, March 3, 2014, was cancelled due to lack of an available quorum. The next regular meeting is scheduled for Monday, April 7, 2014, in the Ontario City Council Chambers, 303 East B Street, Ontario, California.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

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

MINUTES

Monday, March 17, 2014
(Not Official Until Approved)

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

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

MINUTES

MONDAY, April 7, 2014
(Not Official Until Approved)

The Regular Meeting scheduled for Monday, April 7, 2014, was cancelled due to lack of an available quorum. The next regular meeting is scheduled for Monday, May 5, 2014, in the Ontario City Council Chambers, 303 East B Street, Ontario, California.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

MINUTES

MONDAY, MAY 5, 2014
(Not Official Until Approved)

The Regular Meeting scheduled for Monday, May 5, 2014, was cancelled due to lack of an available quorum. The next regular meeting is scheduled for Monday, June 2, 2014, in the Ontario City Council Chambers, 303 East B Street, Ontario, California.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

MINUTES

MONDAY, JUNE 2, 2014
(Not Official Until Approved)

The Regular Meeting scheduled for Monday, June 2, 2014, was cancelled due to lack of pressing business matters. The next regular meeting is scheduled for Monday, July 7, 2014, in the Ontario City Council Chambers, 303 East B Street, Ontario, California.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**ONTARIO INTERNATIONAL
AIRPORT AUTHORITY**

Agenda Report
July 7, 2014

**SECTION:
DISCUSSION/ACTION ITEMS**

SUBJECT: BIENNIAL CONFLICT OF INTEREST CODE REVIEW

RECOMMENDATION: That the Commissioners receive the 2014 Local Agency Biennial Notice of the Political Reform Act requirement and direct staff to review the Conflict of Interest Code.

FISCAL IMPACT: There are nominal costs estimated at less than \$1,000 associated with staff review of the Authority's Conflict of Interest Code which will be reimbursed to the City of Ontario under the existing Memorandum of Understanding for cost recovery.

BACKGROUND: The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine if it is accurate or, alternatively, if the code must be amended. The Authority was formed August 28, 2012, and since that time all Board Members have filed required statements with the Assistant Secretary of the Authority. To meet the requirements of the Political Reform Act, it is necessary to review the Conflict of Interest Code to determine whether amendments are necessary based on the typical factors impacting reporting requirements:

- The addition, deletion or modification of the specific types of investments, business positions, interests in real property, and sources of income which are reportable for the designated positions.
- The reclassification, renaming or deletion of previously designated positions.

Any recommendations for updates or confirmation that the current Conflict of Interest Code is accurate will be presented to the Authority for review before the State's deadline of October 1, 2014.

STAFF MEMBER PRESENTING: Al C. Boling, Executive Director

Prepared by: Al C. Boling
Department: Administration

Approved: _____
Continued to: _____
Denied: _____

Exec. Director
Approval: 

AGENDA ITEM 2