

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
OCTOBER 6, 2014**

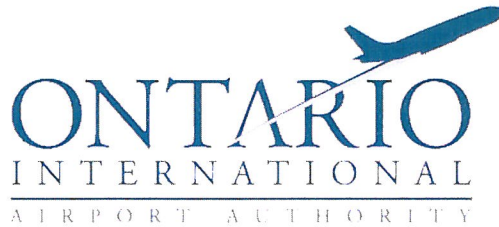
Alan D. Wapner
President

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.

CONSENT CALENDAR

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 August 4 and September 1, 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 Review of the Conflict of Interest Code report and confirm that no changes to the Code are required.

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT**

October 6, 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
COMMISSION – REGULAR MEETING
MINUTES**

Monday, August 4, 2014
(Not Official Until Approved)

The regular meeting of the Ontario International Airport Authority was held on Monday, August 4, 2014, in the City Council Chambers at Ontario City Hall, 303 East “B” Street, Ontario, California.

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 10:02 a.m.

ROLL CALL

PRESENT:	Commissioners:	Jim W. Bowman, Lucy Dunn, Ronald O. Loveridge, Gary Ovitt and Alan D. Wapner
ABSENT:	Commissioners:	None

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

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:03 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 10:30 a.m.

The Pledge of Allegiance was led by Commissioner Bowman.

President Wapner noted that the next regularly scheduled meeting would fall on Labor Day and indicated that members would be notified of arrangements for that meeting once they had been made.

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 July 7, 2014, as on file with the Secretary/Assistant Secretary.

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

2. SOCIAL MEDIA UPDATE

Executive Director Boling provided a brief background and history of the Set ONTario Free campaign beginning in January of 2012. He noted that prior to the formal launch the City had already received approximately 20 unsolicited letters of support from public entities. He further noted that to date over 138 entities have passed resolutions or submitted letters of support representing public agencies, elected officials, newspaper editorial boards, and business and civic organizations. He indicated that there are 11,328 likes on the Facebook page, compared to only 1,349 likes on LAWA's official Ontario Airport Facebook page, and the YouTube videos have been viewed over 86,000 times. He further indicated that the Set ONTario Free website has received over 226,000 visits and over 367,000 page views. He noted that during negotiations with the City of Los Angeles, over the last year this campaign has been significantly turned down, but the local control initiative continues to grow.

Executive Director Boling expressed cautious optimism and indicated that the video being presented to the Authority at today's meeting will memorialize the encouraging comments made by Mayor Garcetti and Senator Feinstein and serve as a motivator as work continues toward a timely transfer of the airport. Staff showed the new video.

President Wapner suggested that the timing be modified to allow people to more easily read the verbiage in the video. Vice President Ovitt inquired if the video was available in Spanish. Staff indicated that it was not but would be provided.

President Wapner commented that while there are not a lot of positive notes to play off of with the airport, he found it interesting that Mayor Garcetti said it was “an accident of history” that caused them to have the Airport. He expressed thanks to Mayor Garcetti for his involvement in the process. He also stressed the importance of having a United States Senator paying attention to our situation and expressed his appreciation for the involvement of Senator Dianne Feinstein, noting that her support was unsolicited, but based on constituent inquiries.

Commissioner Bowman indicated that he was quite impressed by the recent progress, noting that there was a tremendous difference in the level of outreach by Mayor Garcetti as compared to the previous L.A. Mayor. He indicated that Mayor Garcetti appears to be fair and consistent. He further indicated that the deal points are becoming narrow and accomplishable.

Vice President Ovitt commented that this is a minor issue for Mayor Garcetti, but important for us. President Wapner added that what Mayor Garcetti has said publicly is exactly what he has said at the negotiating table, and from everything he has seen Mr. Garcetti is publicly and privately committed to moving in the right direction. He concurred that he had cautious optimism, but it is the closest he has seen.

Secretary Loveridge requested a quick snapshot of what is currently happening at the Airport. President Wapner indicated that we are always excited about business at the airport, but we do not want artificial excitement. He noted that the numbers are small, but there was the addition of a Volaris Airlines flight, which provided a little increase. He indicated that the same flight at LAX would not have made a difference, but ONT did show a 1.5% increase for the month, making it the second month without a decline. He further indicated that the projection for scheduled seats was dropping, which was acknowledged by L.A. when they released their numbers. He explained that the problem is that the major airlines have cut down the number of direct flights and reduced the size of the planes to only regional planes, so the only other option is to cut flights. He indicated that LAWA has not hired a full time operations manager and has failed to take advantage of the assistance offered. He stressed the need for them to change the way they do business. He reiterated his excitement about the status of negotiations.

COMMISSIONER MATTERS

There were no matters from the Commissioners.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:47 a.m.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**ONTARIO INTERNATIONAL
AIRPORT AUTHORITY**

Agenda Report
October 6, 2014

**SECTION:
CONSENT CALENDAR**

SUBJECT: BIENNIAL CONFLICT OF INTEREST CODE REVIEW

RECOMMENDATION: That the Commissioners receive the 2014 Local Agency Biennial Review of the Conflict of Interest Code report and confirm that no changes to the Code are required.

FISCAL IMPACT: There are no fiscal impacts associated with this action.

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. 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.

Since there are no changes in status of the Ontario International Airport, and no changes in staff or board positions for the Authority, no changes to the Code are required at this time.

STAFF MEMBER PRESENTING: Al C. Boling, Executive Director

Prepared by: Al C. Boling
Department: Administration

Approved: _____
Continued to: _____
Denied: _____

Exec. Director
Approval: 
