

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
SPECIAL MEETING
MAY 9, 2016 AT 10:00 A.M.
ROOM 101**

Alan D. Wapner
President

Ronald O. Loveridge
Vice President

Lucy Dunn
Secretary

Jim W. Bowman
Commissioner

Curt Hagman
Commissioner



Kelly J. Fredericks
Chief Executive Officer

John E. Brown
General Counsel

Grant D. Yee
Treasurer

WELCOME to a meeting of the Ontario International Airport Authority.

- Authority meetings are held at the Ontario Convention Center located at 2000 East Convention Center Way, Ontario, 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 Authority'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 Authority President before speaking.

ORDER OF BUSINESS: The Authority 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

Loveridge, Dunn, Bowman, Hagman, Wapner

CLOSED SESSION PUBLIC COMMENT The Closed Session Public Comment portion of the 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: Various lease interests at Ontario International Airport; Agency Negotiator: Kelly J. Fredericks, Chief Executive Officer; Negotiating parties: Various entities involved in Air Service Development; Under negotiation: Price and terms of payment.
- GC 54957, PUBLIC EMPLOYEE APPOINTMENT: Title: General Counsel
- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One Case

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

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

PUBLIC COMMENTS

The Public Comment portion of the Authority 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.

I. APPROVAL OF MINUTES

Minutes for the special meeting of the Ontario International Airport Authority of April 4, 2016, and approving same as on file with the Secretary/Assistant Secretary.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

AIR SERVICE PERFORMANCE UPDATE

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT
SPECIAL MEETING
May 9, 2016**

ROLL CALL: Bowman __, Dunn __, Hagman ____, Loveridge __ President Wapner __.
STAFF: Chief Executive Officer __, Legal Counsel __

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

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Various lease interests at Ontario International Airport; Agency Negotiator: Kelly J. Fredericks, Chief Executive Officer; Negotiating parties: Various entities involved in Air Service Development; Under negotiation: Price and terms of payment.

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

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

- GC 54957, PUBLIC EMPLOYEE APPOINTMENT: Title: General Counsel

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

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

- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One Case

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

Reported by: _____
Legal Counsel / Chief Executive Officer

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY APRIL 4, 2016
(Not Official Until Approved)**

A special meeting of the Ontario International Airport Authority was held on Monday, April 4, 2016, in Room 101 of the Ontario Convention Center, 2000 East Convention Center Way, 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 10:12 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Curt Hagman, and
Alan D. Wapner

ABSENT: Commissioners: Lucy Dunn and Ronald O. Loveridge

Also present were: Former Interim Executive Director Al C. Boling, Chief Executive Officer Kelly Fredericks, Legal Counsel John Brown and Assistant Secretaries Jacob Green and Vicki Kasad.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Hagman.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Bowman and carried by unanimous vote of those present with Secretary Dunn and Vice Chairman Loveridge absent to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

The Commission approved the Minutes for the special meeting of the Ontario International Airport Authority of March 11, 2016 as on file with the Secretary/Assistant Secretary.

2. PROFESSIONAL SERVICES AGREEMENT TO ENGAGE ENGINEERING SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT.

The Ontario International Airport Authority Board of Directors approved and authorized the Chief Executive Officer to execute an Agreement with Psomas of Riverside, California, to conduct an American Land Title Association Survey of the Ontario International Airport (ONT).

COMMISSIONER MATTERS

Commissioner Bowman noted that there is excitement in the region caused by Chief Executive Officer Fredericks joining the team. He indicated that there is a good team to support him and good dynamics between them.

President Wapner echoed Mr. Bowman's comments and noted that Interim Executive Director Boling and staff have taken the necessary steps to get to this point, and everyone will be working together from here as part of the Airport/City/County effort.

STAFF MATTERS

CEO Fredericks thanked City staff for their support. He noted that the survey approved by the Board is a critical component in the process. He also noted that the meetings will not always be held at the Convention Center, but this is part of the transition process and inquired if the set-up was acceptable.

President Wapner commented that the Authority was created as a separate entity and moving to the Convention Center was the first move to start the separation. He noted that more changes of this type would be occurring in the future.

President Wapner inquired if we are still on target with the FAA requirements and timeline. CEO Fredericks indicated that we are on track and added that LAWA has been helpful in the transfer process.

CLOSED SESSION PUBLIC COMMENTS

None.

CLOSED SESSION

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Chief Executive Officer.
- GC 54957, PUBLIC EMPLOYEE APPOINTMENT: Title: General Counsel.

The Special Ontario Airport Authority meeting was recessed to Closed Session at 10:18 a.m.

The Special Ontario Airport Authority meeting reconvened in open session with no reportable action at 11:00 a.m.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:00 a.m.

Respectfully submitted:

VICKI KASAD, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY