

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY, JUNE 6, 2016**

A special meeting of the Ontario International Airport Authority was held on Monday, June 6, 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 10:05 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn, Curt Hagman, Ron O. Loveridge and Alan D. Wapner

ABSENT: Commissioners: None

Also present were: CEO Kelly J. Fredericks, Legal Counsel John Brown and Assistant Secretary Vicki Kasad.

CLOSED SESSION

- GC 54954.5, CONSULTATION WITH ONTARIO POLICE CHIEF/DEPUTY POLICE CHIEF.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ontario International airport, 1923 East Avion Street, Ontario; Authority Negotiator: Kelly J. Fredericks, Chief Executive Officer; Negotiating parties: Los Angeles Mayor or his designee; Under negotiation: Price and terms of payment.
- GC 54956.9 (D) (1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: City of Ontario v. City of Los Angeles, Los Angeles World Airports and Los Angeles Board of Airport Commissioners, RIC 1306498.

Seeing no requests to speak, President Wapner recessed the special Ontario International Airport Authority, meeting to Closed Session at 10:05 a.m.

The Ontario International Airport Authority Commission meeting was reconvened in public session at 11:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bowman.

CLOSED SESSION REPORT

President Wapner advised that there was no reportable action following the Closed Session discussion.

CONSENT CALENDAR

MOTION: Moved by Secretary Dunn, seconded by Commissioner Bowman and carried by unanimous vote of those present with Commissioner Hagman abstaining from vote on Item 1 to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

The Commission approved the Minutes for the regular meeting of the Ontario International Airport Authority of May 2, 2016, and the special meeting of the Ontario International Airport Authority of May 9, 2016 as on file with the Secretary/Assistant Secretary.

2. LIABILITY AND PROPERTY INSURANCE PLACEMENT

The Commission approved and authorized the Chief Executive Officer to execute the placement of several insurance programs with Alliant Insurance Services, Inc. of San Francisco, CA.

COMMISSIONER MATTERS

Secretary Dunn noted her role on the State Transportation Commission and stressed the critical importance of funding for ground transportation projects to the future of Ontario International Airport.

President Wapner concurred noting horrible conditions on State Highway 60. He commented that funding is available to build new infrastructure, but not for maintenance of the existing infrastructure.

Vice President Loveridge noted the affordable rail transit serving the Denver airport.

President Wapner concurred, noting that rail transit is being used similarly around the U.S.

STAFF MATTERS

CEO Fredericks noted Item 2 of this agenda regarding insurance and commended Risk Management Director Richey for her efforts in coordinating the competitive process.

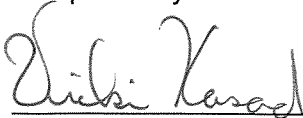
CEO Fredericks introduced the two new temporary employees of the Authority, being Anh Nguyen and Amy Goethals, noting his anticipation that they would eventually become full time employees. He commended Cindy Antillon and her team for their assistance, but noted that effort to transition away was beginning. He indicated that he had been working extremely aggressively with air service development and meeting with the carriers. He thanked Vice President Loveridge for the provision of two interns from UCR who completed meaningful assignments on behalf of OIAA, developing Policy and Procedure Manuals.

CEO Fredericks then provided an update on the airport showing service up 1.4% year over year, but noting that he believes we can do much better. He noted that there are currently sixteen weekly international flights, but stressed that we can become much more of an international player. He indicated that the Southern California Airports will set a record of 103 million passengers this year. He noted that in peak years Ontario's percentage was 8.2% of the market, which would double our current numbers. He noted that he is anticipating 4.4% growth in seat capacity by the end of the year based on actual airlines schedules. He advised that cargo business continues to grow, this year at a rate of 12.6% for the first four months. He showed a video of the airport conditions in 2013 and stressed that it showed immense opportunities for improvement. He indicated that they will be relocating to the LAWA administrative office and suggested that the co-location would provide some advantages.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:30 a.m.

Respectfully submitted:



VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY