

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
MONDAY, DECEMBER 7, 2015**

A Special meeting of the Ontario International Airport Authority was held on Monday, December 7, 2015 in Room 101 of the Ontario Convention Center, 2000 E. 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 2:07 p.m.

**ROLL CALL**

PRESENT: Commissioners: Jim W. Bowman, Ron O. Loveridge  
and Alan D. Wapner

ABSENT: Commissioners: Lucy Dunn, Curt Hagman  
(Secretary Dunn joined the meeting at  
2:09 p.m.; Commissioner Hagman joined  
the meeting at 2:18 p.m.)

Also present were: Executive Director Al C. Boling, and Assistant Secretaries Jacob Green and Vicki Kasad.

**PUBLIC COMMENTS**

Secretary Dunn joined the meeting via teleconference at 2:09 p.m.

Stephen Rogers commented on the importance of transparency in the recruitment process for the Airport CEO. He also suggested that the person selected should have knowledge of the local area.

President Wapner noted the previously held public scoping meeting to solicit input on this recruitment process.

**CLOSED SESSION**

Hearing no further requests to speak from the public, President Wapner recessed the meeting to Closed Session at 2:11 p.m., for discussion of the following:

- GC 54957 (b), PUBLIC EMPLOYEE APPOINTMENT  
Title: Chief Executive Officer
- 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. **(Continued from  
December 5, 2015)**

Commissioner Hagman joined the meeting at 2:18 p.m.

### **RECONVENE IN PUBLIC SESSION**

The Ontario International Airport Authority Commission meeting was reconvened in public session at 2:56 p.m.

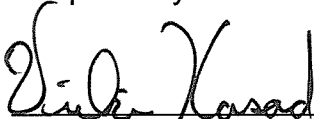
### **CLOSED SESSION REPORT**

President Wapner announced that both items listed were discussed, however there was no reportable action.

### **ADJOURNMENT**

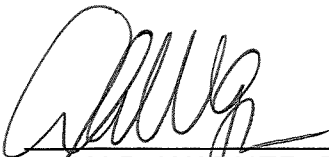
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:56 p.m.

Respectfully submitted:



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VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY