

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
MONDAY, JANUARY 4, 2016**

A Regular meeting of the Ontario International Airport Authority was held on Monday, January 4, 2016 in the City Council Chamber of 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 10:03 a.m.

ROLL CALL

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

ABSENT: Commissioners: Lucy Dunn
(Secretary Dunn joined the meeting at
10:06 a.m.)

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

PUBLIC COMMENTS

None

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner recessed the meeting to Closed Session at 10:04 a.m., for discussion of the following:

- GC 54957 (b), PUBLIC EMPLOYEE APPOINTMENT
Title: Chief Executive Officer

Secretary Dunn joined the meeting at 10:06 a.m.

Legal Counsel Brown left the meeting at 10:48 a.m.

Commissioner Hagman left the meeting at 11:30 a.m.

Vice President Loveridge left the meeting at 12:41 p.m.

RECONVENE IN PUBLIC SESSION

The Ontario International Airport Authority Commission meeting was reconvened in public session at 12:45 p.m.

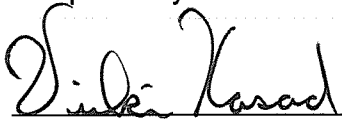
CLOSED SESSION REPORT

President Wapner announced that the item listed was discussed, however there was no reportable action.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 12:45 p.m.

Respectfully submitted:



VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



ALAN D. WARNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY