

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY, JUNE 12, 2017**

A special meeting of the Ontario International Airport Authority was held on Tuesday, June 12, 2017, at 1923 E. Avion Street, Room 100, 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 special Ontario International Airport Authority Commission meeting to order at 2:31 p.m.

ROLL CALL

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

ABSENT: Commissioners: Lucy Dunn

Also present were: Chief Executive Officer Kelly J. Fredericks, Assistant Counsel Kevin P. Sullivan, and Commission Clerk/Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Loveridge.

PUBLIC COMMENTS

There were no public comments.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

- 1. REVIEW AND ADOPTION OF A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL APPROVED BUDGET FOR FISCAL YEAR 2016-17 FOR A PERIOD OF THREE (3) MONTHS BEGINNING JULY 1, 2017.**

The Ontario International Airport Authority Commission approve Resolution No. 2017-05 adopting and authorizing the continued use of the Authority's current approved Fiscal Year 2016-17 budget for the Airport's and Authority's financial and other operations for a period of up to three (3) months beginning July 1, 2017; and that the Commission authorize the Chief Executive Officer ("CEO") and the Chief Financial Officer/Treasurer ("CFO") of the Authority to use the Authority and Airport accounts, account balances, revenues, income, receipts and funds existing and available on and after July 1, 2017 for the financial and other operations of the

Authority and Airport in a manner consistent with the current approved budget for Fiscal Year 2016-17 for a period of up to three (3) months beginning on July 1, 2017

RESOLUTION NO. 2017-05 RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE CONTINUED USE OF THE AUTHORITY'S CURRENT ANNUAL BUDGET FOR FISCAL YEAR 2016-17 FOR A PERIOD OF THREE (3) MONTHS BEGINNING JULY 1, 2017

President Wapner stated Commissioners received the correspondence from the airlines as well as Mr. Fredericks. After reviewing the correspondence, and although the Commission does not need airline approval, Mr. Wapner noted the importance of starting a positive relationship with the airlines and working with them regarding their concerns. He noted that this was not unusual as this is the OIAA's first budget and there will always be issues. He added that staff was requesting a three (3) month extension of the current budget and amended the resolution to include a hiring freeze.

Commissioner Hagman stated he reviewed the budget and noted that one of the Commission's core principals is to lower the operating cost at the airport, which is net cost to the airlines and increased revenue. He added that a percentage regarding the reduction in operating cost should be established year to year.

Vice President Loveridge asked if there were positions that were currently being hired.

President Wapner indicated that there were several positions on the organization chart that he does not feel comfortable filling until the Commission has had the opportunity to review the budget.

Chief Executive Officer Fredericks asked if the hiring freeze had the same terms and conditions as the budget extension.

President Wapner stated that the resolution indicated that the budget was extended for up to three (3) months and added that there was nothing stopping the Commission from acting sooner.

MOTION: Moved by President Wapner, seconded by Commissioner Bowman and carried by unanimous vote of those present, with Secretary Dunn absent, to adopt Resolution No. 2017-05 extending the current Annual Approved Budget for Fiscal Year 2016-17 for a period of three (3) months beginning July 1, 2017 and implementing a hiring freeze effective June 12, 2017.

	Yes	No	Absent
President Wapner	X		
Vice President Loveridge	X		
Secretary Dunn			X
Commissioner Bowman	X		
Commissioner Hagman	X		

COMMISSIONER MATTERS

Commissioner Hagman thanked staff for their hard work on the Shanghai Photography Exhibition on Thursday, June 8, 2017. He added that there was a lot of positive feedback.

President Wapner announced that Ontario International Airport now has flights to China.

Chief Executive Officer Fredericks announced that the FAA was awarding the OIAA and LAWA the Regional Partnership Award and stated he would bring back further information at the next meeting.

ADJOURNMENT

President Wapner adjourned the special Ontario International Airport Authority Commission meeting at 2:39 p.m.

Respectfully submitted:



CLAUDIA Y. ISBELL, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY