

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
COMMISSION SPECIAL MEETING  
MINUTES  
JANUARY 25, 2024**

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 1:53 p.m.

**ROLL CALL**

**COMMISSIONERS:**

**PRESENT:** Jim W. Bowman, Julia Gouw, Curt Hagman, and Alan D. Wapner  
Ronald D. Loveridge joined at 1:57 p.m.

A quorum of the Board of Commissioners was present.

**STAFF:**

Chief Executive Officer Atif Elkadi	General Counsel Lori D. Ballance
Board Clerk/Assistant Secretary Norma I. Alley, MMC	Assistant General Counsel Kevin P. Sullivan
Chief Revenue Management Officer Elisa Grey	

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**AGENDA REVIEW/ANNOUNCEMENTS**

**1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST**

No conflicts of interests were declared.

**CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION**

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

**CLOSED SESSION**

- GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: ONT Property  
Agency Negotiator: OIAA General Counsel's Office  
Under Negotiation: Use and Lease Agreement

President Wapner recessed the open session and called the closed session to order at 1:54 p.m. The open session reconvened at 2:14 p.m.

### REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

## ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:14 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

  
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NORMA I. ALLEY, MMC, BOARD CLERK

  
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DR. RONALD O. LOVERIDGE, VICE PRESIDENT