

**ONTARIO INTERNATIONAL AIRPORT  
AUTHORITY  
COMMISSION AGENDA  
AUGUST 4, 2014**

**Alan D. Wapner**  
President

**Gary Ovitt**  
Vice President

**Ronald O. Loveridge**  
Secretary

**Jim W. Bowman**  
Commissioner

**Lucy Dunn**  
Commissioner



**Al C. Boling**  
Executive Director

**John E. Brown**  
General Counsel

**Grant D. Yee**  
Treasurer

**WELCOME to a meeting of the Ontario International Airport Authority.**

- Commission meetings are held at the City of Ontario Council Chambers located at 303 East B Street, Ontario, CA 91764 or at other such places as the Commission shall designate.
- All documents for public review are on file at the Authority Secretary's offices located within City of Ontario facilities at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with California Law, remarks during public comment are to be limited to subjects within Commission's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Commissioners and Staff need to be recognized by the Commission President before speaking.

**ORDER OF BUSINESS:** The Commission meeting begins with Public Comment at 10:00 a.m., immediately followed by the Regular Meeting.

**(EQUIPMENT FOR THE HEARING IMPAIRED IS AVAILABLE IN THE CITY OF ONTARIO'S RECORDS MANAGEMENT OFFICE)**

**CALL TO ORDER (*OPEN SESSION*)**

**10:00 a.m.**

***ROLL CALL***

Ovitt, Bowman, Dunn, Loveridge, Wapner

**CLOSED SESSION PUBLIC COMMENT** The Closed Session Public Comment portion of the Council/Housing Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

***CLOSED SESSION***

- 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.

In attendance: Ovitt, Bowman, Dunn, Loveridge, Wapner

***PLEDGE OF ALLEGIANCE***

***REPORT ON CLOSED SESSION***

## **PUBLIC COMMENTS**

The Public Comment portion of the Commission meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Commission, fill out one of the blue slips at the rear of the chambers and give it to the Secretary/Assistant Secretary.

## **DISCUSSION/ACTION ITEMS**

Each member of the public wishing to address the Commission on items listed below will be given a total of 3 minutes.

### **1. APPROVAL OF MINUTES**

Minutes for the meetings of the Ontario International Airport Authority of July 7, 2014, and approving same as on file with the Secretary/Assistant Secretary.

### **2. SOCIAL MEDIA UPDATE**

## **COMMISSIONER MATTERS**

## **STAFF MATTERS**

## **ADJOURNMENT**

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
CLOSED SESSION REPORT**

**August 4, 2014**

**ROLL CALL:** Ovitt \_\_, Bowman \_\_, Dunn \_\_, Loveridge \_\_  
President Wapner \_\_.

**STAFF:** Executive Director \_\_, Legal Counsel \_\_

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
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No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: \_\_\_\_\_

Reported by: \_\_\_\_\_  
Legal Counsel / Executive Director

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
COMMISSION – REGULAR MEETING  
MINUTES**

**Monday, July 7, 2014**  
*(Not Official Until Approved)*

The regular meeting of the Ontario International Airport Authority was held on Monday, July 7, 2014, in the City Council Chambers at 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, Gary Ovitt and Alan D. Wapner
ABSENT:	Commissioners:	Lucy Dunn, and Ronald O. Loveridge

Also present were Executive Director Al C. Boling and Assistant Secretary Vicki Kasad.

The Pledge of Allegiance was led by Commissioner Bowman.

President Wapner welcomed Liliana Cardenas, President of Ontario’s Sister City Guamuchil, Mexico and her assistant Amy Felix.

President Cardenas thanked the Commission for receiving them in Ontario, noting that they shared a similar project in that they want to initiate a small commercial airport for their City. She expressed appreciation for President Wapner’s support and hopes for increased bonds between Ontario and Guamuchil through her administration.

**CLOSED SESSION**

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:08 a.m., for discussion of the following:

- 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.

## **RECONVENE IN PUBLIC SESSION**

The Ontario International Airport Authority Commission meeting was reconvened in public session at 10:41 a.m.

## **CLOSED SESSION REPORT**

President Wapner indicated that there was no reportable action from the Closed Session discussion.

## **PUBLIC COMMENTS**

None.

## **DISCUSSION/ACTION ITEMS**

### **1. APPROVAL OF MINUTES**

Approved the Minutes for the meetings of the Ontario International Airport Authority of March 3, March 17, April 7, May 5 and June 2, 2014, as on file with the Secretary/Assistant Secretary.

**MOTION:** Moved by Vice President Ovitt, seconded by Commissioner Bowman and carried by unanimous vote of those present to approve the Minutes as presented.

### **2. BIENNIAL CONFLICT OF INTEREST CODE REVIEW**

The Commissioners received the 2014 Local Agency Biennial Notice of the Political Reform Act requirement and directed staff to review the Conflict of Interest Code.

**MOTION:** Moved by Commissioner Bowman, Seconded by Vice President Ovitt, and carried by unanimous vote of those present to direct staff to review the Conflict of Interest Code.

### **3. PRESENTATION (ONTARIO INTERNATIONAL AIRPORT: PERFORMANCE UPDATE)**

Executive Director Boling noted that the Commission had last received an update on the airport in December 2013, so this report would represent the first five months of 2014. He indicated that there were signs of stabilization in 2014, with a 7/10 of 1% increase. He explained that higher load factors mask the underlying problem of airlines continuing to reduce the number of scheduled seats, noting that the seats were reduced every month so far and that trend was anticipated to continue through October.

President Wapner stressed that those were scheduled seats compared to the prior year and did not take into consideration the cancelled flights which were becoming more prevalent. Executive Director Boling went on to note that higher fares and more crowded planes were becoming the new norm due to the reduced number of flights. He stressed the reduced number of flights at Ontario in 2014 versus those in 2007 and the impact on business travelers.

President Wapner questioned the total passenger volume in Southern California vs. LAX. Executive Director Boling indicated that LAX is up 6% from its lowest level in 2007 with a strong market share and continuing growth at the expense of other area airports. He indicated that 25% of the market is split between all of the other airports, with Ontario maintaining essentially the same activity level with no growth.

President Wapner noted recent newspaper articles about increases at Ontario, and stressed that it was about 1% versus 6% at LAX. He stressed that it was important to get accurate information out to the press, and let them know that we are still very far down from where we were. He suggested the press be provided today's presentation. He further noted that there had been no recent contact from the L.A. Times group and stressed the importance of communicating with them.

Vice President Ovitt commented that the issue remains as the decreasing number of flights and no growth, aside from some new flights to Mexico. He stressed that there is no growth in Southwest Airlines or the other major airlines.

President Wapner commented that everyone who uses the airport sees it is completely empty, aside from huge groups waiting for midnight flights to Mexico. He indicated that the concession stands are not open and there are no amenities for passengers on layovers. He stated that negotiations with Los Angeles and the litigation are continuing concurrently as are legislative efforts to bring the airport under local control.

## **COMMISSIONER MATTERS**

There were no matters from the Commissioners.

## **ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:56 a.m. to the next regularly scheduled meeting on Monday, August 4, 2014.

Respectfully submitted:

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VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY