

**ONTARIO INTERNATIONAL AIRPORT
AUTHORITY
COMMISSION AGENDA
DECEMBER 1, 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.

CONSENT CALENDAR

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 November 3, 2014, and approving same as on file with the Secretary/Assistant Secretary.

2. FISCAL YEAR 2014-15 PROPOSED BUDGET

That the Commission consider and adopt the Fiscal Year 2014-15 Proposed Budget.

3. PRESENTATION (ONTARIO INTERNATIONAL AIRPORT: PERFORMANCE UPDATE)

COMMISSIONER MATTERS

STAFF MATTERS

ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
CLOSED SESSION REPORT**

December 1, 2014

ROLL CALL: Ovitt __, Bowman __, Dunn __, Loveridge __
President Wapner __.

STAFF: Executive Director __, Legal Counsel __

- 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

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

Reported by: _____
Legal Counsel / Executive Director

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

Monday, November 3, 2014
(Not Official Until Approved)

The regular meeting of the Ontario International Airport Authority was held on Monday, November 3, 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 10:01 a.m.

ROLL CALL

PRESENT:	Commissioners:	Jim W. Bowman, Lucy Dunn, Ronald O. Loveridge, and Alan D. Wapner
ABSENT:	Commissioners:	Gary Ovitt

Also present were Executive Director Al C. Boling, Legal Counsel Thomas Rice and Assistant Secretary Vicki Kasad.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner adjourned the meeting to Closed Session at 10:01 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 10:46 a.m.

The Pledge of Allegiance was led by Commissioner Bowman.

CLOSED SESSION REPORT

President Wapner indicated that direction was provided to the Authority's negotiator, but 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 meeting of the Ontario International Airport Authority of October 6, 2014, as on file with the Secretary/Assistant Secretary.

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

COMMISSIONER MATTERS

Secretary Loveridge detailed his personal story of his arrival at ONT on Saturday evening. He noted that there were no planes at Terminal Two, and only his plane at Terminal Four; the businesses were closing, and there was no one there. President Wapner concurred, noting that he hears similar stories all the time.

President Wapner noted the most recent statistics on the airport, but stressed that people should not be deceived by the numbers. He stressed that there are still not that many passengers. He asked Executive Director Boling what the projections were for the year.

Executive Director Boling indicated that a slight increase was anticipated over last year to around four million passengers.

President Wapner commented that to put the numbers in perspective, LAX saw a 5% increase month-to-month and a 6.5% increase year-to-year. He further commented that LAX is on pace for a record of 70 to 71 million passengers and suggested that the additional three million are those that were lost by ONT.

President Wapner noted a recent article on expanding Southwest flights, commenting that the airline's expansions were taking place everywhere except Ontario. He stressed that Southwest is not planning any expansion for Ontario, and we are lucky to maintain the current flights at Ontario. He indicated that passenger demand exists but we are still not getting the flights, most likely due to the high cost to airlines. President Wapner also noted L.A.'s new billboard marketing effort in the Ontario region. He stressed that Ontario made public its business plan almost five years ago and Los Angeles has chosen to ignore it rather than implement any of the strategies.

Commissioner Bowman noted that LAWA is trying to promote the airport; but there is little to market.

President Wapner commented that he was happy that the Airport Public Safety Department held a drill yesterday for active shooter incidents, but expressed concern that they did not include City of Ontario first responders. He further stressed the need for direct communication with the respective Chiefs and Los Angeles about the exclusion of our first responders. He also commented on the need for a coordination of efforts in the event of a major incident. President Wapner indicated that we do not have authority over the airport yet, but public safety is everyone's concern.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 10:53 a.m.

Respectfully submitted:

VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:

ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**ONTARIO INTERNATIONAL
AIRPORT AUTHORITY**

Agenda Report
December 1, 2014

**SECTION:
CONSENT CALENDAR**

SUBJECT: FISCAL YEAR 2014-15 PROPOSED BUDGET

RECOMMENDATION: That the Commission consider and adopt the Fiscal Year 2014-15 Proposed Budget.

FISCAL IMPACT: The recommended action will approve the initial appropriations budget for Fiscal Year 2014-15 and the supporting schedules.

BACKGROUND: The Proposed Budget Report for the Ontario International Airport Authority (OIAA) reflects efforts to provide accurate and understandable financial information to the Commission during the operating period in which the primary goal is transferring the Ontario International Airport (ONT) back to local control. On November 18, 2014 the Ontario City Council approved a budgetary transfer of appropriations in the amount of \$1.8 million to the Ontario International Airport Authority. Detailed information regarding the allocation of the \$1.8 million can be found in the attached Proposed Budget Report.

This Budget Report contains only expenditure appropriations; no offsetting revenues are reflected since the OIAA does not receive any revenue from ONT operations. In accordance with the terms and conditions of the Memorandum of Understanding between the Ontario International Airport Authority and the City of Ontario (Ontario), any and all funds expended by the Ontario on behalf of the OIAA in pursuit of a successful ONT transfer shall be reimbursed by the OIAA to Ontario after the airport's financial systems and operating budgets are transferred from the City of Los Angeles to the OIAA.

STAFF MEMBER PRESENTING: Al C. Boling, Executive Director

Prepared by: Al C. Boling
Department: Administration

Approved: _____
Continued to: _____
Denied: _____

Exec. Director
Approval:  _____

**Ontario International Airport Authority
2014-15 Department Summary**

Department Title (Department ID)	Detail Page Number	2014-15 Proposed Budget
OIAA (061)	2	\$ 1,800,000

TOTAL ONTARIO INTERNATIONAL AIRPORT AUTHORITY

\$ 1,800,000

Ontario International Airport Authority
Fiscal Year 2014-15 Proposed Budget

2014-15
**Proposed
Budget**

Agency	Department	Description	2014-15 Proposed Budget
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Ontario International Airport Authority

Dept ID 061 - OIAA			
022 Ontario Intl Airport Authority			
52190	Misc Materials/Supplies		4,000
52510	Travel/Conference/Training		2,500
52620	Insurance Premium		2,000
52630	Settlement Claims Expense		1,280,000
	\$1,280,000	Sheppard, Mullin, Richter & Hampton LLP	
53990	Other Expense		2,500
55010	Legal Services		100,000
	\$75,000	Buchalter Nemer	
	\$25,000	Other legal services	
55310	Other Professional Services		409,000
	\$216,000	Englander Knabe & Allen	
	\$48,000	Hughes Consulting LLC	
	\$60,000	Johnson Aviation	
	\$60,000	Oliver Wyman	
	\$25,000	Other consulting services	
Fund 022 Total			1,800,000
Dept ID 061 - OIAA			1,800,000

\$ 1,800,000

TOTAL FOR ONTARIO INTERNATIONAL AIRPORT AUTHORITY