

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
MONDAY, NOVEMBER 2, 2015**

A Regular meeting of the Ontario International Airport Authority was held on Monday, November 2, 2015 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,
Curt Hagman and Alan D. Wapner

ABSENT: Commissioners: Ron O. Loveridge

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 recessed the meeting to Closed Session at 10:02 a.m., for discussion of the following:

- GC 54957 (b), PUBLIC EMPLOYEE APPOINTMENT
Title: Chief Executive Officer
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: City of Ontario v. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.
- 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 11:13 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Secretary Dunn.

CLOSED SESSION REPORT

President Wapner indicated that while there was no reportable action, the Board had granted him limited ability to release information on the Closed Session discussion and announce that the OIAA Board had given direction to staff to take all necessary final legal steps to implement the previously approved settlement term sheet of August 6, 2015. He explained that this was the same action taken by the City Council two weeks ago, so it was now up to the City of Los Angeles and the Los Angeles Board of Airport Commissioners to agree so the settlement agreement could go to the Riverside Superior Court for sign off.

PUBLIC COMMENTS

None.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

1. AIR SERVICE PERFORMANCE UPDATE

Executive Director Boling provided the September activity report including statistics for the first nine months of 2015. He indicated that ONT experienced a 1.6% increase in September, with domestic flights up 1.5% and international up 6.6%. He further indicated that for the first nine months ONT domestic flights show almost no increase or .4%, while international flights increase 71%, for an overall increase of 1.9%. He advised that it was forecast that for the entire year of 2015, ONT would see 4.3 million passengers, approximately 3 million less than that of peak years. He detailed the statistics for other Southern California airports over the last nine months noting that it was forecast that there would be a total of 97 million passengers in 2015 and 100 million passengers in 2016.

President Wapner indicated that there were no surprises in these numbers and stressed the need for regionalization.

COMMISSIONER MATTERS

Secretary Dunn commented that it was a great day with regard to the settlement agreement and commended President Wapner and Executive Director Boling for their efforts. She concurred with the need for regionalization and added the need to address the related green house gas emission issues.

Commissioner Hagman expressed excitement with the progress and looked forward to getting started. He commended staff for getting the agreement underway.

President Wapner asked that Commissioner Hagman convey the Board's thanks to his colleagues on the Board of Supervisors for their support of this effort. He also expressed thanks to the Riverside County representatives.

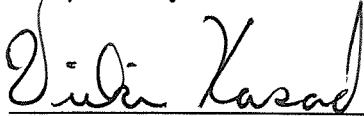
Commissioner Bowman commended everyone involved, noting that this had been a long and arduous task. He concurred that this was a great day for Ontario.

President Wapner commented that the recruitment process for a permanent Executive Director was moving forward as scheduled and drawing a lot of interest from very qualified candidates.

ADJOURNMENT

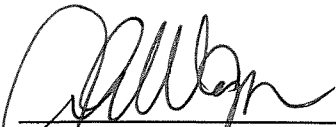
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 11:24 a.m.

Respectfully submitted:



VICKI KASAD, MMC, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY