

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
THURSDAY, DECEMBER 17, 2015**

A Special meeting of the Ontario International Airport Authority was held on Thursday, December 17, 2015 in the Community Conference Rooms 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 2:37 p.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn (via telephone), Curt Hagman and Alan D. Wapner

ABSENT: Commissioners: Ron O. Loveridge

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

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner recessed the meeting to Closed Session at 2:37 p.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 2:52 p.m.

CLOSED SESSION REPORT

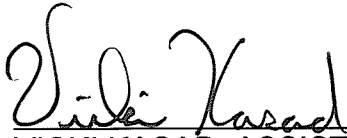
President Wapner reported that the item listed was discussed and the Members in attendance, with Vice President Loveridge absent, unanimously approved the revised

language to the proposed settlement agreement. He explained that this meant that all parties had approved the settlement agreement and would be signing in the near future.

ADJOURNMENT

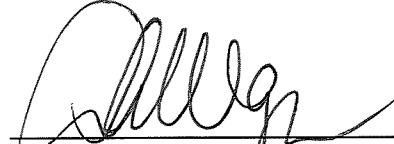
President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:54 p.m.

Respectfully submitted:



VICKI KASAD, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY