

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
MONDAY, JANUARY 18, 2016**

A Special meeting of the Ontario International Airport Authority was held on Monday, January 18, 2016 in the Community Conference Rooms, City Hall, 303 East B Street, Ontario, California.

Two teleconference locations were also available including 4590 University Avenue, Riverside, CA 92501 and 3 Yale Court, Coto De Caza, CA 92679.

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 1:05 p.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn (via teleconference), Ron O. Loveridge (via teleconference) and Alan D. Wapner

ABSENT: Commissioners: Curt Hagman
(Due to unforeseen circumstances, Commissioner Hagman was unable to arrive at the meeting in time to participate, so he requested permission to call and listen in to the Closed Session discussion. Permission was granted and he joined the meeting at 1:09 p.m.)

Also present were: Executive Director Al C. Boling and Assistant Secretary Jacob Green.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner recessed the meeting to Closed Session at 1:07 p.m., for discussion of the following:

- GC 54957 (b), PUBLIC EMPLOYEE APPOINTMENT
Title: Chief Executive Officer

RECONVENE IN PUBLIC SESSION

The Ontario International Airport Authority Commission meeting was reconvened in public session at 1:31 p.m.

CLOSED SESSION REPORT

President Wapner announced that one item was discussed as listed on the agenda with no reportable action.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 1:31 p.m.

Respectfully submitted:



JACOB GREEN, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY