

**ONTARIO INTERNATIONAL AIRPORT  
AUTHORITY  
COMMISSION AGENDA  
SPECIAL MEETING**

**OCTOBER 7, 2017 AT 8:00 A.M.  
Ontario International Airport Administration Offices  
1923 E. Avion Street, Room 100, Ontario, CA 91761**

**Alan D. Wapner**  
President

**Ronald O. Loveridge**  
Vice President

**Jim W. Bowman**  
Secretary

**Curt Hagman**  
Commissioner

**Julia Gouw**  
Commissioner



**Mark A. Thorpe**  
Interim Chief Executive Officer

**Lori D. Ballance**  
General Counsel

**Jeff P. Reynolds**  
Treasurer

**Welcome to the Special Meeting of the Ontario International Airport Authority.**

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Anyone wishing to speak during public comment or on a 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 State Law, remarks during public comment are to be limited to subjects within the Authority'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 Authority President before speaking.

**ORDER OF BUSINESS** The Authority meeting begins Public Comment at 8:00 a.m. immediately followed by the Special Meeting.

**(EQUIPMENT FOR THE HEARING IMPAIRED IS AVAILABLE UPON REQUEST AT THE REGULAR MEETING.)**

**CALL TO ORDER (OPEN SESSION)**

**8:00 a.m.**

**ROLL CALL**

Loveridge, Bowman, Hagman, Gouw, President Wapner

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION PUBLIC COMMENT:** The Closed Session Public Comment portion of the 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 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Interim Chief Executive Officer
- GC 54957, PUBLIC EMPLOYEE APPOINTMENT  
Title: Chief Executive Officer

In attendance: Loveridge, Bowman, Hagman, Gouw, President Wapner

**STAFF MATTERS**

Interim Chief Executive Officer Thorpe

**COMMISSION MATTERS**

President Wapner  
Vice President Loveridge  
Secretary Bowman  
Commissioner Hagman  
Commissioner Gouw

**ADJOURNMENT**