

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
SATURDAY, DECEMBER 5, 2015**

A Special meeting of the Ontario International Airport Authority was held on Saturday, December 5, 2015 in Room 1100 at the Doubletree Hotel, 222 North Vineyard, 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 9:10 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Lucy Dunn,
Curt Hagman, Ron O. Loveridge
and Alan D. Wapner

ABSENT: Commissioners: None

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

CLOSED SESSION

Hearing no requests to speak from the public, President Wapner recessed the meeting to Closed Session at 9:11 a.m., for discussion of the following:

- GC 54957 (b), PUBLIC EMPLOYEE APPOINTMENT
Title: Chief Executive Officer
- 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 2:06 p.m.

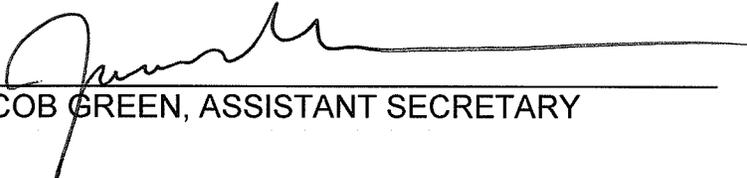
CLOSED SESSION REPORT

President Wapner reported that two items were discussed as listed on the agenda with no reportable action on either item. He further reported that while the first item was already scheduled for discussion on December 7, 2015 at 2:00 p.m., the second item would also be continued for discussion at that time.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:07 p.m.

Respectfully submitted:



JACOB GREEN, ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY