

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
TUESDAY, JUNE 19, 2018**

A special meeting of the Ontario International Airport Authority was held on Tuesday, June 19, 2018, at 1923 E. Avion Street, Room 100, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law.

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 11:03 a.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Curt Hagman, Julia Gouw, Ronald O. Loveridge and Alan D. Wapner.

ABSENT: Commissioners: None.

Also present were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori D. Ballance, and Assistant Secretary Claudia Y. Isbell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Secretary Bowman.

PUBLIC COMMENT

Paul Bintinger, Managing Director of AviAirpros, and liaison between ONT and the airlines, stated his comments today were his alone, however he believed that his comments would be supported by the airlines. He thanked CEO Thorpe, CFO Reynolds, and Director of Finance Bottini for their work on the budget. He added that he is confident that the budget model developed will be a great success. He stated that it was a good budget and looks forward to the growth and development of the airport.

DISCUSSION/ACTION/ADMINISTRATIVE REPORT

1. REVIEW AND ADOPTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY'S FISCAL BUDGET YEAR 2018-2019 AND APPROVAL OF THE SCHEDULE OF AIRLINE LANDING FEES AND TERMINAL RENTS FOR FISCAL YEAR 2018-2019

That the Ontario International Airport Authority Commission adopt a resolution approving and adopting the Budget for Fiscal Year 2018-2019; and the Schedule of Airline Landing Fees and Terminal Rents for Fiscal Year 2018-2019.

RESOLUTION NO. 2018-09 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19

President Wapner opened the FY 2018-19 discussion among Commissioners.

Director of Finance Bottini stated that the OIAA has cash available in the Local Agency Investments Fund (LAIF) of about \$45 million, presently approximately \$10 million in operating.

Vice President Loveridge requested that the Commission receive quarterly updates regarding marketing.

President Wapner stated the motion before the Commission was approval of the budget, schedule of landing fees, terminal rents, and salary ranges.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman and carried by a unanimous vote of 5-0, to approve Resolution No. 2018-09 including the employee positions and salary ranges as presented.

STAFF MATTERS

Chief Executive Officer Thorpe provided a brief traffic report.

COMMISSIONER MATTERS

There were no Commissioner matters.

ADJOURNMENT

President Wapner adjourned the special Ontario International Airport Authority Commission meeting at 11:30 a.m.

Respectfully submitted:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY