

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
MARCH 26, 2019**

A regular meeting of the Ontario International Airport Authority was held on Tuesday, March 26, 2019, 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 3:00 p.m.

**ROLL CALL**

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

**ABSENT:** Commissioners: Ronald O. Loveridge (excused).

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 Commissioner Gouw.

**INVOCATION**

The Invocation was led by Pastor Mike Urciuoli, Calvary Chapel Ontario.

**PUBLIC COMMENT**

There were no public comments.

**AGENDA REVIEW/ANNOUNCEMENT**

There were no announcements.

## **CONSENT CALENDAR**

**MOTION:** Moved by Commissioner Hagman, seconded by Secretary Bowman and carried by a vote of 4-0-1, to approve the consent calendar as presented, with Vice President Loveridge absent.

### **1. APPROVAL OF MINUTES**

Approved minutes for the special meeting of the Ontario International Airport Authority on February 15, 2019 and the cancelled meeting on February 26, 2019, approving same as on file with the Secretary/Assistant Secretary.

### **2. BILLS/PAYROLL**

Approved bills February 1, 2019 through February 28, 2019 and payroll February 1, 2019 through February 28, 2019.

### **3. APPROVAL OF MEETING STIPENDS**

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner for the month of February.

## **MANAGEMENT REPORT**

Chief Executive Officer Thorpe provided an update on passenger and cargo traffic and growth.

## **COMMISSIONER MATTERS**

Commissioner Gouw had no comments.

Commissioner Hagman wished China Airlines a happy one-year anniversary at ONT.

Secretary Bowman had no comments.

President Wapner had no comments.

**CLOSED SESSION**

Hearing no request to speak, President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 3:10 p.m. with all Commissioners in attendance except Vice President Loveridge.

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(c)  
Two (2) - Potential Cases

Secretary Bowman left the Closed Session meeting at 4:35 p.m.

The Ontario International Airport Authority Commission regular meeting was reconvened in public session at 5:09 p.m.

**CLOSED SESSION REPORT**

General Counsel Ballance announced there was no reportable action.

**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 5:09 p.m.

RESPECTFULLY SUBMITTED:

  
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CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:

  
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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY