ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMERCIAL COMMITTEE MEETING MINUTES

August 10, 2021

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 for the State of California, the Ontario International Airport Authority (OIAA) public meetings are being conducted via Zoom and teleconference. Members of the public utilized alternative measures established by OIAA to view the Committee meeting and/or to address the Committee Members for the meeting held on Tuesday, August 10, 2021.

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

1. CALL TO ORDER

Chair Gouw called the Commercial Committee meeting to order at 11:02 a.m.

2. ROLL CALL

PRESENT VIA ZOOM: Commissioners:

Jim Bowman, Member

Julia Gouw, Chair

ABSENT:

Commissioners:

None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, Deputy Chief Executive Officer Atif J. Elkadi, Chief Commercial Officer Dan Cappell, Director of Marketing and Communications Eren Cello, General Counsel Lori Ballance, and Board Clerk Natalie Gonzaga.

3. PLEDGE OF ALLEGIANCE

Deputy CEO Elkadi led the Pledge of Allegiance.

4. PUBLIC COMMENT

Members of the public wishing to provide public comment were able to do so via email comments to publiccomment@flyontario.com, live via telephone at (909) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

There were no public comments.

5. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

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6. COMMITTEE DISCUSSION ITEMS

a. FUTURE FINANCE & AUDIT COMMITTEE MEETING SCHEDULE

Discussion regarding future standing committee meeting schedule.

CEO Thorpe made recommendations for the regular meeting schedule for the Committee.

Chair Gouw recommended quarterly regular meeting schedule with special meetings as needed. Member Bowman concurred.

The Commercial Committee members recommended to the full Commission a quarterly regular meeting schedule, with special meetings called as needed.

7. PRESENTATIONS

a. Marketing Campaign Update

Eren Cello, Director of Marketing and Communications, provided a presentation on the ONTo What Matters Most recovery campaign.

8. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Gouw and Member Bowman expressed gratitude to Staff on their marketing efforts at ONT.

9. ADJOURNMENT

Chair Gouw adjourned the Commercial Committee meeting at 11:32 a.m.

60aW

RESPECTFULLY SUBMITTED:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

JULIA GOUW, CHAIR