

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
JANUARY 19, 2023**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:00 p.m.

ROLL CALL

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

ABSENT: Commissioners: Ronald O. Loveridge

A quorum of the Board of Commissioners was present.

Also present were Chief Executive Officer Atif Elkadi; Assistant General Counsel Kevin P. Sullivan; Chief Financial; and Board Clerk/Assistant Secretary Norma I. Alley, MMC.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

No announcements were made.

1. CONFLICT OF INTEREST

No conflicts were declared.

CLOSED SESSION

CLOSED SESSION PUBLIC COMMENT

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

CLOSED SESSION

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV §54956.8.)
Property: ONT Terminals
Agency negotiator: OIAA General Counsel's office
Under negotiation: Potential Lease with SSP America

Assistant General Counsel Kevin Sullivan announced the closed session item.

President Wapner recessed the open session and called the closed session to order at 2:04 p.m. The open session reconvened at 2:33 p.m.

REPORT ON CLOSED SESSION

President Wapner reported direction was given to staff to collect more information and report back at a future meeting.

PUBLIC COMMENT

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

2. CONCESSION AGREEMENT WITH SSP AMERICA FOR FOOD AND BEVERAGE OUTLETS (CONTINUED FROM 12/19/2022)

President Wapner called for public comment.

Board Clerk Alley noted Assemblymember Freddie Rodriguez provided written comment, which was entered into the record.

Robin Rodriguez, UniteHere! Local 11 Representative, requested an employee retention policy be put into place prior to approval of the agreement.

Juan Munoz, Unite Here! Local 11 Researcher, requested an employee retention policy be put into place prior to approval of the agreement.

Rosio Grando requested an employee retention policy be put into place prior to approval of the agreement.

Francisco Barba requested an employee retention policy be put into place prior to approval of the agreement.

Lydia Mernandez requested an employee retention policy be put into place prior to approval of the agreement.

Karen May requested an employee retention policy be put into place prior to approval of the agreement.

Seeing no further comment, President Wapner closed public comment.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Hagman, to postpone to a date uncertain, and carried by a 4 Yes/0 No/1 Absent (Loveridge) roll call vote.

MANAGEMENT REPORT

There were no matters to report.

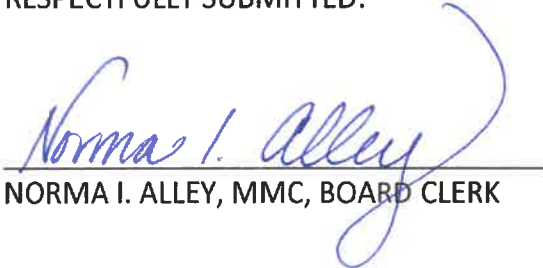
COMMISSIONER MATTERS

There were no updates or matters brought forth by the Board of Commissioners.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:48 p.m.

RESPECTFULLY SUBMITTED:


NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:


ALAN D. WAPNER, PRESIDENT