

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
MARCH 23, 2023**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:06 p.m.

ROLL CALL

PRESENT: Commissioners: Julia Gouw, Curt Hagman (arrived at 2:09 p.m.), Ronald O. Loveridge, and Alan D. Wapner

ABSENT: Commissioners: Jim W. Bowman

A quorum of the Board of Commissioners was present.

Also present were Chief Executive Officer Atif Elkadi; General Counsel Lori D. Ballance; Assistant General Counsel Kevin P. Sullivan; Assistant Legal Counsel David Hubbard (for Closed Session only); and Board Clerk/Assistant Secretary Norma I. Alley, MMC

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

President Wapner announced there was a gathering at the terminal for the arrival of the OIAA 30 millionth passenger.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

No conflicts of interests were declared.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION

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

CLOSED SESSION

- GC § 54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL— Existing Litigation (1 matter)

Assistant General Counsel Kevin Sullivan announced the closed session item.

President Wapner recessed the open session and called the closed session to order at 2:07 p.m. The open session reconvened at 2:29 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

PUBLIC COMMENT

President Wapner called for public comment.

Mr. Richard Sherman spoke to noise and the Part 150 Study, change in meeting time, and service of members on the Board.

Board Clerk Alley announced there was one written comment received from Jeff Strogon regarding owls.

Seeing no further comments, President Wapner closed public comment.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on February 23, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 2023.

4. COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

Approved additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Wapner for the month of February, 2023, and one in January, 2023.

5. RESOLUTION ESTABLISHING AN ELECTRONIC SIGNATURE POLICY FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Adopted a resolution establishing an Electronic Signature policy at the Ontario International Airport Authority (OIAA).

RESOLUTION NO. 2023-07: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ESTABLISHING AN ELECTRONIC SIGNATURE POLICY FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

6. PERSONNEL POSITIONS ADDITION

Approved personnel positions addition.

7. CONTRACT AMENDMENT WITH VELLUTINI CORPORATION DBA ROYAL ELECTRIC FOR THE RUNWAY 26R TOUCHDOWN ZONE LIGHTS PROJECT

Authorized the Chief Executive Officer (CEO) to amend the contract with Royal Electric company, increasing the contract amount by \$232,793.45 for a total contract amount of \$3,043,903.95 for the Runway 26R Touchdown Zone Lights Project.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar, including Resolution No. 2023-07. Motion carried by a 4 Yes/0 No/1 Absent (Bowman) vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

8. RESOLUTION AMENDING THE BOARD OF COMMISSIONER'S STANDING COMMITTEES

RESOLUTION NO. 2023-06: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AMENDING RESOLUTION NO. 2021-20 BY DISBANDING CERTAIN STANDING COMMITTEES

Chief Executive Officer Elkadi presented the staff report and fielded questions from the Board of Commissioners.

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

Vice President Loveridge stated he did not support disbanding the committees and preferred changing the occurrence to bi-annually. President Wapner noted the efficiency of operations to disbanding the committees and having the flexibility to call ad hoc meetings instead.

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge, approve Resolution No. 2023-06, and carried by a 3 Yes/1 No (Loveridge)/1 Absent (Bowman) vote.

MANAGEMENT REPORT

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters accompanied by a PowerPoint.

COMMISSIONER MATTERS

Vice President Loveridge requested a legislative update from the lobbyists.

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