

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE SPECIAL MEETING
MINUTES
November 2, 2021**

A special meeting of the Legislative Committee was held on November 2, 2021, at 1923 E. Avion Street, Room 100, Ontario, California.

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

1. CALL TO ORDER

Chair Wapner called the Legislative Committee meeting to order at 8:35 a.m.

2. ROLL CALL

PRESENT: Commissioners: Curt Hagman, Member
Alan D. Wapner, Chair

ABSENT: Commissioners: None

Also present were: Deputy Chief Executive Officer Atif J. Elkadi, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

3. PUBLIC COMMENT

Members of the public wishing to provide public comment were able to do so via email comments to publiccomment@flyontario.com or in-person at the meeting.

There were no public comments.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

5. CONFLICT OF INTEREST

No conflicts were announced.

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approved minutes of the Legislative Committee meeting on August 12, 2021 and cancelled meeting on October 21, 2021.

The Legislative Committee unanimously approved the consent calendar Item No. 6A.

7. COMMITTEE DISCUSSION ITEMS

A. ATLAS ADVOCACY

Presentation and discussion with Federal Lobbyists Matt Smith and Kodiak Hill Davis.

Deputy CEO Atif Elkadi introduced OIAA Federal Lobbyists Matt Smith and Kodiak Hill of Atlas Advocacy. They discussed federal updates, the Bipartisan Infrastructure Plan, the reconciliation part of the Build Back Better plan, grant funds, CBP cost recovery, and the status of meetings at the Capital.

Committee Member Hagman inquired about moving forward projects and taking advantage of available funding. Assistant General Counsel Sullivan discussed the lead times for projects due to environmental review requirements.

Committee Members wanted to ensure the Lobbyists were meeting with the Executive Team to review upcoming needs. The Lobbyists mentioned we are in a place to shift focus back to future needs rather than the pandemic crisis. Deputy CEO Elkadi said staff would be meeting with the Lobbyists to provide a full scope of information for future planning.

Chair Wapner asked if we have adopted a legislative platform. Deputy CEO Elkadi stated that it is being worked on and will be presented at a future Committee meeting.

Committee Members inquired about the status of the FIS project and stressed the importance of securing funding for critical projects. Discussion ensued between Committee Members, Deputy CEO Elkadi, and the Lobbyists. The Committee Members offered any resources needed to support the Lobbyists.

Committee Members requested a monthly one-page update from Lobbyists for the Commissioners and suggested an agreement on 3-5 priority items to prepare the Lobbyists to secure funding. Committee Member Hagman requested to also be aware of funds at the State level.

8. COMMITTEE STAFF UPDATES

Staff had no further updates.

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Wapner had no further comments.

Member Hagman had no further comments.

10. ADJOURNMENT

Chair Wapner adjourned the Legislative Committee meeting at 9:45 a.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



ALAN D. WAPNER, CHAIR