

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
EMERGING TECHNOLOGY COMMITTEE MEETING
MINUTES
August 11, 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 Wednesday, August 11, 2021.

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

1. CALL TO ORDER

Chair Hagman called the Emerging Technology Committee meeting to order at 1:35 p.m.

2. ROLL CALL

PRESENT VIA ZOOM: Commissioners: Julia Gouw, Member
Curt Hagman, Chair

ABSENT: Commissioners: None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, Deputy Chief Executive Officer Atif J. Elkadi, Chief Financial Officer John M. Schubert, General Counsel Lori Ballance, and Board Clerk Natalie Gonzaga.

3. PLEDGE OF ALLEGIANCE

Chair Hagman 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.

6. COMMITTEE DISCUSSION ITEMS

A. FUTURE EMERGING TECHNOLOGY COMMITTEE MEETING SCHEDULE

Discussion regarding future standing committee meeting schedule.

Chair Hagman expressed the importance of implementing emerging technology in the public sector and at the airport.

CEO Thorpe suggested quarterly regular meeting schedule for the Committee and special meetings as needed.

Member Gouw suggested the Committee review IT software, sustainability, environmental standards. Study airports around the world to see what emerging technology they are using and what would work well for ONT.

Chair Hagman added the Committee look into long-term solutions for emerging technology.

The Emerging Technology Committee recommended to the full Commission a quarterly regular meeting schedule.

B. OIAA IT STRUCTURE

Discussion of City of Ontario Information Technology Services contract, staffing, and services; OIAA IT reorganization and near-term staffing.

CFO Schubert presented providing an overview of the OIAA IT organizational structure and contractual support.

Committee members suggested Staff review contractual support versus hiring internal staff.

Commissioner Gouw inquired about cybersecurity and the precautions OIAA is taking. CFO Schubert is pursuing a potential TSA cybersecurity audit provided to airports as well as bringing in outside consulting to do a cybersecurity audit to review controls and best practices.

Chair Hagman would like to see Staff recommendations for staffing the department, feedback on what should be our priorities to be budgeted, and training and best practices for emerging technology and innovation.

C. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Committee members had no further comments.

D. ADJOURNMENT

Chair Hagman adjourned the Emerging Technology Committee meeting at 2:07 p.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



CURT HAGMAN, CHAIR