

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION REGULAR MEETING
MINUTES
JANUARY 25, 2024**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:14 p.m.

ROLL CALL

COMMISSIONERS:

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

A quorum of the Board of Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi

General Counsel Lori D. Ballance

Board Clerk/Assistant Secretary Norma I. Alley, MMC

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not performed.

CLOSED SESSION

This item was heard out of order.

PUBLIC COMMENT ON CLOSED SESSION

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

CLOSED SESSION

- GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Portions of Airport Property
Agency Negotiator: OIAA General Counsel's Office
Under Negotiation: Contract Documents

President Wapner recessed the open session and called the closed session to order at 2:14 p.m. The open session was reconvened at 2:26 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

AGENDA REVIEW/ANNOUNCEMENTS

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

No conflicts of interests were declared.

CLOSED SESSION

This item was heard out of order.

PUBLIC COMMENT ON CLOSED SESSION

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REPORT ON CLOSED SESSION

PUBLIC COMMENT

President Wapner called for public comment.

Mr. Richard Sherman spoke on additional public outreach regarding commission meetings and airplane noise.

Mr. Marcell McMillian spoke on Uber and Lyft drivers needs at the airport.

Mr. Jesse Friesen spoke on excessive airplane noise.

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 December 21, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended December 31, 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 December, 2023.

5. CONTRACT AMENDMENT WITH KDG CONSTRUCTION FOR CONSULTING SERVICES FOR PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT

Authorized the Chief Executive Officer (CEO) to execute an amendment to the contract with KDG Construction Consulting for the second contract year, for Project Management and Construction Management (PMCM) Services in the amount of \$10,960,000.00.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar. Motion carried by a unanimous vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

6. REVISIONS AND MODIFICATIONS TO THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY BYLAWS

Approved a resolution adopting amendments to the Ontario International Airport Authority Bylaws.

RESOLUTION NO. 2024-01

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING REVISIONS AND MODIFICATIONS TO THE AUTHORITY BYLAWS

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

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

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, to approve Resolution No. 2024-01. Motion carried by a unanimous vote.

Commissioner Hagman requested staff look into future bylaws amendment regarding an annual election of officers.

MANAGEMENT REPORT

Chief Executive Officer Elkadi provided updates on general airport matters, accompanied by a PowerPoint, and fielded questions from the Commissioners.

COMMISSIONER MATTERS

There were no Commission matters reported.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:45 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


NORMA I. ALLEY, MMC, BOARD CLERK


DR. RONALD O. LOVERIDGE, VICE PRESIDENT