

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
MARCH 28, 2024**

CALL TO ORDER

Vice President Loveridge called the Ontario International Airport Authority Commission meeting to order at 2:02 p.m.

ROLL CALL

COMMISSIONERS:

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

ABSENT: Alan D. Wapner

A quorum of the Board of Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi

General Counsel Lori D. Balance

Board Clerk/Assistant Secretary Norma I. Alley, MMC

Kim Snow, Interim Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

No conflicts of interests were declared.

PUBLIC COMMENT

Vice President Loveridge called for public comment.

Board Clerk Alley noted two written comments were received from Richard Sherman and Mark Johnston.

Seeing no one come forward, Vice President Loveridge closed public comment.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION

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

CLOSED SESSION

- GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: ONT Property
Agency Negotiator: OIAA General Counsel's Office
Under Negotiation: Use and Lease Agreement
- GC § 54957: AIRPORT SECURITY

General Council Ballance announced the closed session item.

Vice President Loveridge recessed the open session and called the closed session to order at 2:04 p.m. The open session reconvened at 2:35 p.m.

REPORT ON CLOSED SESSION

General Counsel Ballance announced there was no reportable action.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on February 22, 2024.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended February 29, 2024.

4. FY 2024 CAPITAL BUDGET AMENDMENT

Approved the amended Capital Budget for Fiscal Year Ending (FYE) June 30, 2024, in the amount of \$10,200,000 for the addition of the Reconstruct Taxiway S East of Cucamonga Channel (Design), Holdroom Enhancement, and Airport Crash Phone Replacement.

5. AGREEMENT WITH KOVA TO PURCHASE UPDATED ALERTING AND NOTIFICATION EQUIPMENT AND SERVICES

Authorized the Chief Executive Officer (CEO) to negotiate and execute an agreement with KOVA, to provide a replacement and upgraded Alerting, Notification, and Recording System for Ontario International Airport (ONT) in an amount not to exceed \$775,000 over the next five and half years.

6. CONTRACT AMENDMENT WITH PROSEGUR SERVICE GROUP, INC. FOR SCREENING SERVICES

Authorized the Chief Executive Officer (CEO) to amend the Prosegur Services Group Inc., Contract No. SCONT-000325, by increasing the annual spend authority by \$800,000, for a total spend authority of up to \$2,000,000, to add scope of work to encompass TSA mandated Aviation Worker Screening (AWS).

7. CONTRACT WITH ALTA ENVIRONMENTAL FOR ADDITIONAL ENVIRONMENTAL COMPLIANCE SERVICES

Authorized the Chief Executive Officer (CEO) to execute a third amendment to the Alta Environmental contract increasing it by a cost of \$500,000.00 through October 2024.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar. Motion carried by 4 Yes/0 No/1 Absent (Wapner).

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

8. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2023

Ms. Kelly Telford, CPA, LSL, provided a brief update to the Board regarding the annual audit and expected efforts moving forward. Ms. Telford fielded inquiries from the Board of Commissioners.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw to receive and file the Audited Financial Statements for Fiscal Year Ended June 30, 2023. Motion carried by 4 Yes/0 No/1 Absent (Wapner).

9. APPROVING A RESOLUTION APPOINTING A TREASURER

Approved a Resolution appointing Vice President Loveridge as the Treasurer of the Ontario International Airport Authority.

RESOLUTION NO. 2024-02

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY REPEALING RESOLUTION NO. 2023-15 AND APPOINTING A TREASURER

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

MOTION: Moved to by Commissioner Hagman, seconded by Commissioner Gouw, to approve Resolution No. 2024-02. Motion carried by a 4 Yes/0 No/1 Absent (Wapner) vote.

10. ELECTION OF OFFICERS

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

Secretary Bowman nominated Commissioner Hagman for Vice President.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw to elect Commissioner Hagman for Vice President. Motion carried by a 4 Yes/0 No/1 Absent (Wapner) 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

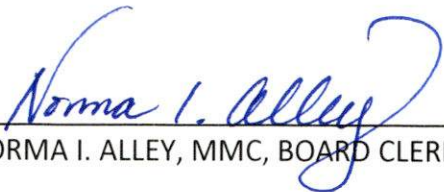
There were no Commissioner matters to report.

ADJOURNMENT

Vice President Loveridge adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:59 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT