

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
JULY 25, 2024**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:00 p.m.

ROLL CALL

COMMISSIONERS:

PRESENT:

Alan D. Wapner, President
Ronald D. Loveridge, Treasurer

Curt Hagman, Vice President
Jim W. Bowman, Secretary

ABSENT:

Julia Gouw, Commissioner

A quorum of the Board of Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
Board Clerk/Assistant Secretary Norma I. Alley, MMC

Assistant Legal Counsel Kevin P. Sullivan

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

President Wapner called for public comment.

Board Clerk Alley noted one written comment was received from Richard Sherman.

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

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: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (1 matter)
- GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: ONT Terminal 4.
Agency negotiator: OIAA General Counsel's Office
Under negotiation: Lease Negotiation/Tenant Improvements

President Wapner announced the closed session items.

President Wapner recessed the Open Session and called the Closed Session to order at 2:02 p.m. The Open Session reconvened at 3:00 p.m.

REPORT ON CLOSED SESSION

Assistant Legal Counsel Sullivan announced there was no reportable action.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on June 27, 2024.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended June 30, 2024.

4. RESOLUTIONS IMPLEMENTING A NEW AIR CARRIER INCENTIVE PROGRAM B (ACIP B), AND EXTENDING THE VALIDITY OF THE EXISTING AIR CARRIER INCENTIVE PROGRAM A (ACIP A)

Approved a resolution approving a new Air Carrier Incentive Program B (ACIP B), offering qualifying Air Carriers various incentives to promote the entry of new international carriers at ONT, as well as new nonstop service to unserved destinations outside of the United States, Canada and Mexico, and approve a resolution approving a six-month extension of the existing Air Carrier Incentive Program A (ACIP A), covering new entrant carriers and new nonstop service to destinations within the United States, Canada and Mexico.

RESOLUTION NO. 2024-05: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY EXTENDING THE EXISTING AIR CARRIER INCENTIVE PROGRAM A (ACIP A)

RESOLUTION NO. 2024-06: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING A NEW AIR CARRIER INCENTIVE PROGRAM B (ACIP B) COVERING NEW ENTRANT CARRIERS AND DESTINATIONS OUTSIDE THE UNITED STATES, CANADA AND MEXICO

5. CONTRACT WITH CONTROLTOUCH SYSTEMS, LLC., FOR THE TERMINALS 2 AND 4 UPPER AND LOWER BAGGAGE HANDLING SYSTEMS CONTROLS PROJECT

Authorized the Chief Executive Officer (CEO) to execute a contract with ControlTouch Systems, LLC., in the amount of \$5,131,279.21 for the Terminal 2 (T2) and Terminal 4 (T4) Upper and Lower Baggage Handling System (BHS) Controls; and approve the amount of \$333,227.00 for program and construction management (PMCM) services; and execute budgeted amendments to the contract for additional related services, if needed, up to 15% of the contract value.

MOTION: Moved to by Vice President Hagman, seconded by Secretary Bowman, to approve the Consent Calendar, including Resolution No. 2024-05 and Resolution No. 2024-06. Motion carried by a 4 Yes/0 No/1 Absent (Gouw) vote.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters, accompanied by a PowerPoint. Mr. Elkadi fielded inquiries from the Commissioners.

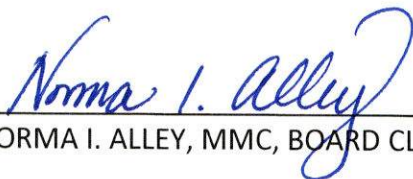
COMMISSIONER MATTERS

Treasurer Loveridge requested the 2022 Economic Development Report be distributed to the Commissioners and have an update at a future meeting focusing on the vitality of the airport.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 3:07 p.m.

RESPECTFULLY SUBMITTED:



NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT