

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
AUGUST 22, 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
Julia Gouw, Commissioner

Curt Hagman, Vice President
Jim W. Bowman, Secretary

A quorum of the Board of Commissioners was present.

STAFF:

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

General Legal Counsel Lori Ballance

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 Property
Agency negotiator: OIAA General Counsel's Office

General Legal Counsel Balance announced the Closed Session items and led the Board into Closed Session.

President Wapner recessed the Open Session and called the Closed Session to order at 2:03 p.m. The Open Session reconvened at 2:31 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on July 25, 2024.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended July 31, 2024.

4. FISCAL YEAR 2023-2024 FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024

Received and filed financial statements (unaudited) for the fiscal year ended June 30, 2024.

5. INVESTMENT REPORT FOR THE YEAR ENDED JUNE 30, 2024

Received and filed the Investment Report for the year ended June 30, 2024.

6. CONTRACT AMENDMENT WITH COFFMAN SPECIALTIES, INC., FOR EMERGENCY TAXIWAY DRAINAGE REPAIR

Authorized the Chief Executive Officer (CEO) to execute an amendment to the Coffman Specialties, Inc., to increase the contract amount by \$115,368.95 for additional repairs incurred during emergency repair of a collapsed and deteriorated drainage pipe from Taxilane G to Taxiway N.

7. NON-EXCLUSIVE LICENSE AGREEMENT WITH LONGO AVIATION INC.

Authorized the Chief Executive Officer (CEO) to execute a three-year non-exclusive license agreement with Longo Aviation Inc (Longo) to operate a Container Freight Station (CFS) at Ontario International Airport (ONT).

8. LEASE AGREEMENT WITH LONGO AVIATION, INC.

Authorized the Chief Executive Officer (CEO) to execute a three-year lease agreement with Longo Aviation Inc (Longo) to operate a Container Freight Station (CFS) at Ontario International Airport (ONT).

9. LEASE AGREEMENT WITH THE CITY OF ONTARIO FOR THE CONTAINER FREIGHT STATION

Authorized the Chief Executive Officer (CEO) to negotiate and execute a five-year Lease Agreement with City of Ontario for the Container Freight Station.

10. LEASE AGREEMENT WITH MAJESTIC TERMINAL SERVICES, INC. DBA PRIMEFLIGHT CARGO FOR CARGO SERVICES

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Lease Agreement with Majestic Terminal Services, Inc. dba PrimeFlight Cargo (PrimeFlight) for cargo handling service areas.

11. AGREEMENT AMENDMENT WITH WINDSONG PRODUCTIONS, LLC, FOR THE STATE OF THE AIRPORT VIDEO PRODUCTION

Authorized the Chief Executive Officer (CEO) to execute an agreement amendment with Windsong Productions, LLC, for State of the Airport (SOTA) video production in the amount, not to exceed, \$150, 000.

12. RESOLUTION APPROVING WITHDRAWAL FROM THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Approved a resolution terminating the Health Contract with CalPERS and move to large group health plans in the private marketplace and repealing Resolution No. 2020-05.

RESOLUTION NO. 2024-07: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING REMOVAL/WITHDRAWAL FROM THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES AND ANNUITANTS 700 NON-PERS ALL EMPLOYEES AND REPEALING RESOLUTION NO. 2020-05

MOTION: Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar, including Resolution No. 2024-07. Motion carried by a 5 Yes/0 No 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

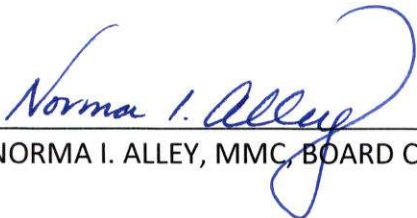
Treasurer Loveridge requested staff look into terminal matters consisting of customer service and passenger interaction with the attendant at the bottom of the escalators; replacing seats by the gates; have an employee of the month plaque; cleanliness, repairs, and maintenance in restrooms; painting bollards and pillars at curbsides; and enforcement of traffic flow.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:48 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT