

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
COMMISSION MEETING  
MINUTES  
SEPTEMBER 26, 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**

Board Clerk Alley noted a supplemental packet was provided and entered into the record.

**1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST**

No conflicts of interests were declared.

**PUBLIC COMMENT**

President Wapner called for public comment. 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)

General Legal Counsel Balance announced the Closed Session item 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 2:18 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 August 22, 2024.

### **3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)**

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

### **4. RESOLUTION AMENDING EXHIBITS TO THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY CONFLICT OF INTEREST CODE**

Approved a Resolution amending the exhibits to the Ontario International Airport Authority's (OIAA) Conflict of Interest Code to update position classification titles and Conflict of Interest Disclosure Form regarding filing requirements for OIAA employee and consultants.

RESOLUTION NO. 2024-08: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING AND ADOPTING AMENDED EXHIBITS OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

### **5. CONTRACT WITH OSHKOSH CORPORATION FOR PRE-CONDITIONED AIR UNITS PROJECT**

Authorized the Chief Executive Officer (CEO) to execute a contract with Oshkosh Corporation for the Pre-conditioned (PC) Air Units Project in the amount of \$3,397,160.00 and execute budget amendments to the contract, for additional related services and construction contingency, up to 15% of the overall contract value.

**6. CONTRACT AMENDMENT WITH BURNS & MCDONNELL FOR AIRFIELD CAPITAL IMPROVEMENT PROJECTS**

Authorized the Chief Executive Officer (CEO) to execute a contract amendment with Burns & McDonnell for the design of the Rehabilitate Runway 8L-26R, Reconstruct Taxiway N and Connecting Taxiways, east of Taxiway U and Taxiway S Rehabilitation Projects to approve additional funding in the amount of \$2,100,000.00; extend the contract time to December 31, 2026; and execute budgeted amendments to the contract for additional related services, if needed, up to 15% of the overall value.

**7. AGREEMENT AMENDMENT WITH PROSEGURE SERVICE GROUP, INC. FOR TERMINAL CURBSIDE MANAGEMENT**

Authorized the Chief Executive Officer (CEO) to execute an amendment to Agreement No. SCONT-000325, with Prosegur Service Group, Inc., increasing the annual spend authority by \$1,500,000.00, providing an annual total contract spend authority not to exceed \$3,500,000, for additional scope of work for terminal curbside management.

**8. ONT GROUND SUPPORT EQUIPMENT (GSE) MOTOR VEHICLE OPERATING PERMIT (MVOP) PROGRAM**

Approved a resolution adopting and implementing the ONT Ground Support Equipment (GSE) Motor Vehicle Operating Permit (MVOP) Program (Proposed Program) by the Ontario International Airport Authority (OIAA) and amend the ONT's Rules and Regulations, as well as approval of a related implementation document for the Proposed Program.

RESOLUTION NO. 2024-09: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE GROUND SUPPORT EQUIPMENT MOTOR VEHICLE OPERATING PERMIT PROGRAM FOR ONTARIO INTERNATIONAL AIRPORT AND AMENDING THE RULES AND REGULATIONS

**MOTION:** Moved by Vice President Hagman, seconded by Secretary Bowman, to approve the Consent Calendar, including Resolution No. 2024-08, and Resolution No. 2024-09. Motion carried by a 5 Yes/0 No vote.

**ADMINISTRATIVE REPORTS/DISCUSSION/ACTION**

**9. CEQA EXEMPTION DETERMINATIONS AND APPROVALS FOR THE RECONSTRUCTION, REPAIR, AND REPLACEMENT OF EXISTING PAVEMENT AND LIGHTING SYSTEMS AT PORTIONS OF TAXIWAY S PROJECT**

Adopted the California Environmental Quality Act Exemption (CEQA) determinations for the Reconstruction, Repair, and Replacement of Existing Pavement and Lighting Systems at Portions of Taxiway S Project.

**MOTION:** Moved by Treasurer Loveridge, seconded by Secretary Bowman, to approve CEQA Categorical Exemptions under CEQA Guidelines Sections 15301 and 15302 for the Taxiway S Rehabilitation, Repair, and Replacement Improvements. Motion carried by a 5 Yes/0 No vote.

**10. CEQA EXEMPTION DETERMINATIONS AND APPROVALS FOR THE RECONSTRUCTION, REPAIR, AND REPLACEMENT OF EXISTING FACILITIES AND EQUIPMENT AT PORTIONS OF RUNWAY 8L-26R AND TAXIWAYS N, V, AND W PROJECT**

Adopted the California Environmental Quality Act Exemption (CEQA) determinations for the Reconstruction, Repair, and Replacement of Existing Facilities and Equipment at Portions of Runway 8L-26R and Taxiways N, V, and W Project.

**MOTION:** Moved by Treasurer Loveridge, seconded by Secretary Bowman, to approve CEQA Categorical Exemptions under CEQA Guidelines Sections 15301 and 15302 for the Runway 8L-26R and Connecting Taxiways N, V, and W, east of Taxiway U, Reconstruction, Repair, and Replacement Improvements. 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**

There were no Commissioner matters to report.


**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:39 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

  
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NORMA I. ALLEY, MMC, BOARD CLERK

  
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ALAN D. WAPNER, PRESIDENT