

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
DECEMBER 21, 2023**

CALL TO ORDER

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

Board Clerk/Assistant Secretary Norma I. Alley, MMC

Assistant General 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. Seeing no one come forward, he closed public comment. Board Clerk Alley noted Mr. Richard Sherman provided written comment, which was entered into the record.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on November 30, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended November 30, 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 Alan Wapner for the month of November, 2023.

5. AGREEMENT AMENDMENT WITH FRUITION, LLC, FOR DIGITAL MEDIA SERVICES

Authorized the Chief Executive Officer (CEO) to execute an amendment to Agreement Number SCONT-000324 with Fruition Growth, LLC, extending the contract to May 27, 2024, and add \$76,000 to the agreement for a total amount of \$1,776,000.

6. CONCESSION AGREEMENT WITH SMARTE CARTE, INC., FOR LUGGAGE CART CONCESSION

Authorized the Chief Executive Officer (CEO) to execute the Concession Agreement between the Ontario International Airport Authority (OIAA) and Smarte Carte, Inc. for the Luggage Cart Concession at the Ontario International Airport (ONT).

President Wapner requested Item 6 be considered separately.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, to approve Consent Calendar Items 1 through 5. Motion carried by a unanimous vote.

President Wapner inquired on Item 6 regarding performance standards. Staff provided clarity.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar Item 6. Motion carried by a unanimous vote.

MANAGEMENT REPORT

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

COMMISSIONER MATTERS

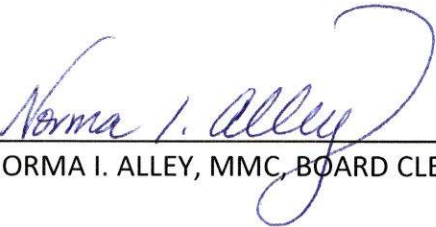
President Wapner requested statistics regarding Uber, Lyft, and like car services.

ADJOURNMENT

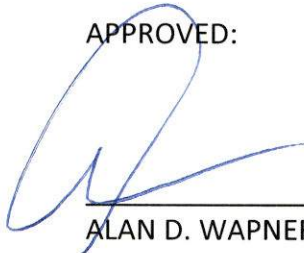
President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:11 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT