

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
OCTOBER 24, 2024**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:04 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

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.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on September 26, 2024.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

4. RESOLUTION AMENDING THE AGREEMENT WITH PNC BANK FOR EXTENSION OF MATURITY DATE FOR EXISTING REVOLVING CREDIT FACILITY FOR CAPITAL PROJECTS

Approved a resolution approving the execution and delivery of the first amendment to Revolving Credit Agreement, between the Ontario International Airport Authority and PNC Bank, National Association, authorizing additional actions and providing for certain other matters.

RESOLUTION NO. 2024-10: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT APPROVING THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO REVOLVING CREDIT AGREEMENT, BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND PNC BANK, NATIONAL ASSOCIATION, AUTHORIZING ADDITIONAL ACTIONS AND PROVIDING FOR CERTAIN OTHER MATTERS

5. ACCEPT THE FEDERAL AVIATION ADMINISTRATION VOLUNTARY AIRPORT LOW EMISSIONS GRANT FOR THE PRE-CONDITIONED AIR UNITS PROJECT

Authorized the Chief Executive Officer (CEO) to accept grant funding from the Federal Aviation Administration (FAA) for the federal share of the eligible airport project at Ontario International Airport in the total amount of \$2,522,008.00 awarded as a grant through the Voluntary Airport Low Emissions Program (VALE) for the design-build of Pre-conditioned (PC) Air Units Project; receipt and deposit of grant funds in the amount of \$2,522,008.00; and execute the grant agreement and all terms, conditions, and documents required by the grant agreement.

6. AGREEMENT AMENDMENT WITH CITY OF ONTARIO FOR POLICE AND FIRE SERVICES

Authorized the Chief Executive Officer (CEO) to execute a contract amendment with the City of Ontario (City) for Police and Fire Services to reduce the contract value for FY24-25 by \$634,822 and modify the Base Service Level for the contract.

MOTION: Moved by Vice President Hagman, seconded by Treasurer Loveridge, to approve the Consent Calendar, including Resolution No. 2024-10. 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

There were no Commissioner matters to report.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:15 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT