

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
NOVEMBER 19, 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 OIAA 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. Seeing no one come forward, President Wapner closed public comment.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Commissioners meeting on October 24, 2024.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

4. FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2024

Received and filed the financial statements for the three months ended September 30, 2024.

5. INVESTMENT REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2024

Received and filed the Investment Report for the three months ended September 30, 2024.

6. RESOLUTION ADOPTING THE FISCAL YEAR 2025 ASSET REPLACEMENT AND IMPROVEMENT BUDGET

Approved a resolution adopting the Fiscal Year 2025 Capital Outlay Budget.

RESOLUTION NO. 2024-11: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ADOPTING THE ASSET REPLACEMENT AND IMPROVEMENT BUDGET FOR FISCAL YEAR 2024-25

7. FEDERAL AVIATION ADMINISTRATION FISCAL YEAR 2024-2025 AIRPORT INFRASTRUCTURE GRANT

Authorized the Chief Executive Officer (CEO) to accept grant funding from the Federal Aviation Administration (FAA) for the federal share of an eligible airport planning project at Ontario International Airport in the total amount of \$241,320.00 awarded as a grant through the Bipartisan Infrastructure Law (BIL) FY 2024 Airport Infrastructure Grant (AIG) for the preparation of the Airport Layout Plan Update with Narrative Report and execute the grant agreement and all terms, conditions, and documents required by the grant agreement.

8. FEDERAL AVIATION ADMINISTRATION FISCAL YEAR 2024 AIRPORT IMPROVEMENT PROGRAM GRANT

Authorized the Chief Executive Officer (CEO) to accept grant funding from the Federal Aviation Administration (FAA) in the amount of \$4,094,060.00, provided through the Airport Improvement Program (AIP), for the federal share of an eligible project at Ontario International Airport. This grant supports the design phase for the rehabilitation of Runway 8L-26R and Connecting Taxiways east of Taxiway U (Phase I Design Project). The CEO is also authorized to execute the grant agreements, along with all terms, conditions, and required documents as stipulated by the grant agreement.

9. CONTRACT WITH DELOITTE DEVELOPMENT, LLC FOR CYBER SECURITY CONSULTING SERVICES

Approved a contract amount of \$300,000.00, authorized the Chief Executive Officer to negotiate, and execute a contract with Deloitte Development, LLC to perform a comprehensive Cyber Security Assessment.

10. AGREEMENT AMENDMENT WITH CDW GOVERNMENT LLC, FOR PROCUREMENT OF INFORMATION TECHNOLOGY EQUIPMENT AND SERVICES

Authorize the Chief Executive Officer to execute an agreement amendment with CDW Government, LLC, (CDW-G), based on Sourcewell Contract #121923-CDW, for the procurement of information technology equipment and services in an amount of \$400,000.00, not to exceed \$500,000.00 in Fiscal Year 2024-2025.

MOTION: Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar, including Resolution No. 2024-11. 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

President Wapner inquired about ONT putting media out on cable stations. Chief Executive Officer Elkadi fielded the inquiry.

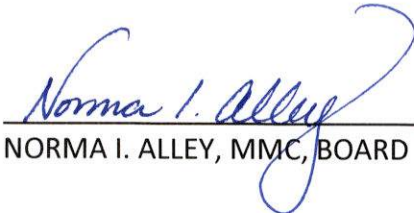
Vice President Hagman inquired about staffing at the FIS and new flights launching at ONT. Chief Executive Officer Elkadi fielded the inquiry.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:12 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT