

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
COMMISSION MEETING  
MINUTES  
JANUARY 23, 2025**

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:03 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 OIAA Commissioners was present.

**STAFF:**

Chief Executive Officer Atif Elkadi  
Deputy Commission Clerk Adrienne Fernandez

General Counsel Lori D. 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.

Deputy Commission Clerk noted a written comment was received from Mr. Richard Sherman regarding flights departing from ONT following the contra-flow pattern and requested that this practice continue during late-night hours.

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 § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: ONT

Property Agency Negotiator: OIAA General Counsel's Office

General Legal Counsel Ballance announced the Closed Session item and led the Commission into Closed Session.

President Wapner recessed the Open Session and called the Closed Session to order at 2:06 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 Commissioners meeting on December 17, 2024.

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

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

### 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 December, 2024.

### 5. AGREEMENT WITH PG EXECUTIVE PROGRAM MANAGEMENT, LLC, FOR EXECUTIVE PROGRAM MANAGEMENT AND ADVISORY PROFESSIONAL SERVICES

Authorized the Chief Executive Officer (CEO) to execute an agreement with PG Executive Program Management, LLC, for Executive Program Management and Advisory (EPM&A) consulting services, for three years in an amount not to exceed \$6,254,269.00, with two one-year contract extension options for the Agreement at additional compensation to be determined in a possible amendment to the Agreement.

### 6. AGREEMENT WITH HOUNDER LLC, FOR STRATEGIC SOCIAL MEDIA CONTENT AND MODERATION

Authorized the Chief Executive Officer (CEO) to execute an agreement with Hounder LLC, Strategic Social Media Content moderation services, for one year, with three possible one-year contract extensions, not to exceed \$285,000 annually, with a possible total contract amount (with discretionary contract extensions) of \$1,140,000.00.

## 7. LOS ANGELES FOOTBALL CLUB AGREEMENT RENEWAL

Authorize the Chief Executive Officer (CEO) to execute an amendment to the existing sponsorship agreement (SCONT-00639) between Ontario International Airport (ONT) and Los Angeles Football Club (LAFC) for a term of two years, with option to extend into an additional investment in possible post-season sponsorship assets and media, increasing the total additional spend authority by a not to exceed amount of \$380,000.

**MOTION:** Moved by Vice President Hagman, seconded by Secretary Bowman, to approve the Consent Calendar. 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. Mr. Elkadi fielded inquiries from the Commissioners.

## COMMISSIONER MATTERS

Vice President Hagman requested that a Legislative Update be presented at a future meeting, highlighting any key developments.

## ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:46 p.m.

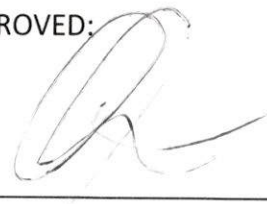
RESPECTFULLY SUBMITTED:

APPROVED:



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ADRIANNE FERNANDEZ,  
DEPUTY COMMISSION CLERK



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ALAN D. WAPNER, PRESIDENT