ONTARIO INTERNATIONAL AIRPORT AUTHORITY

COMMISSION AGENDA – SPECIAL MEETING

ONTARIO INTERNATIONAL AIRPORT
So Cal. So Easy.

September 1, 2026, at 10:00 A.M.

Ontario International Airport Authority Administration Offices
1923 East Avion Street, Room 100, Ontario, CA 91761
Live Streaming: https://www.flyontario.com/public-records/live-board-meeting

JIM W. BOWMAN	**JULIA GOUW**	**CURT HAGMAN**	**RONALD O. LOVERIDGE**	**DEBRA PORADA**
Commissioner	Commissioner	Commissioner	Commissioner	Commissioner

ATIF ELKADI	**LORI D. BALLANCE**	**KEVIN P. SULLIVAN**	**MARILYN BONUS**
Chief Executive Officer	General Counsel	Deputy Counsel	Commission Clerk

WELCOME TO A MEETING OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Live streaming can be viewed from our website: https://www.flyontario.com/public-records/live-board-meeting
- Anyone wishing to speak during public comment or on an agenda item must complete and submit a Request to Address Card (blue slip) before public comment begins or before the agenda item is called; blue slips will not be accepted afterward. Public comments may also be submitted by e-mail to publiccomment@flyontario.com no later than 4:00 p.m. the day before the meeting, with the applicable agenda item identified, and all e-mail comments will be included in the meeting record. Comments are limited to 3 minutes, after which no further remarks will be permitted. In accordance with State Law, remarks must be limited to subjects within the Authority's jurisdiction or to the specific agenda item being considered. All speakers, including Commissioners and Staff, must be recognized by the Authority President before speaking, and remarks from those seated or standing in the back of the Commission Meeting Room will not be permitted.
- Sign language interpreters, communication access real-time transcription (CART), assistive listening devices, translation or interpretation services, and other auxiliary aids and/or reasonable accommodations may be provided upon request. To help ensure availability, requests should be submitted at least 72 hours prior to the meeting; however, due to the difficulty of securing Sign Language Interpreters, five (5) or more business days' notice is strongly recommended. Members of the public requiring special assistance or accommodations to participate may contact the Commission Clerk at (909) 544-5307 or by email at clerk@flyontario.com.

CALL TO ORDER (OPEN SESSION)

ROLL CALL
PLEDGE OF ALLEGIANCE

AGENDA REVIEW

The Chief Executive Officer will go over all updated materials and correspondence received after the agenda was distributed to ensure Commissioners have received them.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda item contractors, subcontractors and agents may require Commission Member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

PUBLIC COMMENTS

The Public Comment portion of the Commission meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

SPECIAL CEREMONY AND COMMISSION REORGANIZATION

2. COMMISSION REORGANIZATION: APPOINTMENT OF OFFICERS

The Commission will appoint its Officers.

3. FINANCE AND AUDIT COMMITTEE APPOINTMENTS

The Ontario International Airport Authority (OIAA) Commission will appoint two Commissioners to the Finance and Audit Committee, one of whom will be selected to serve as Chair.

CONSENT

4. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CDW GOVERNMENT LIMITED LIABILITY CORPORATION FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND RELATED SERVICES

Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the Professional Services Agreement with CDW Government Limited Liability Corporation (CDW-G), establishing an annual increased spending amount to $750,000, with a total contract amount not to exceed $2.25M for the existing three-year term of the Agreement, for the procurement of Information Technology (IT) equipment, software, and related services.

DISCUSSION/ACTION

5. ONTARIO INTERNATIONAL AIRPORT AUTHORITY BYLAWS PROPOSED AMENDMENTS AND GOVERNANCE UPDATES

Review and provide direction to staff regarding Commission proposed amendments to the Ontario International Airport Authority Bylaws for future consideration and approval.

6. FORMATION OF AN AD HOC COMMITTEE FOR THE REVIEW OF THE JOINT POWERS AGREEMENT AND BYLAWS

Appoint two members of the Commission to serve on an ad hoc committee for the purpose of reviewing the Ontario International Airport Authority Joint Powers Agreement (JPA) and Authority Bylaws and providing recommendations for potential amendments to the Commission for future consideration.

7. DIRECTION TO GENERAL COUNSEL'S OFFICE TO INVESTIGATE AND RECOMMEND A LAW FIRM TO PERFORM AN INDEPENDENT INVESTIGATION OF ONTARIO INTERNATIONAL AIRPORT AUTHORITY CONTRACTUAL TRANSACTIONS AND RELATED ITEMS

Authorize the OIAA's General Counsel's Office to investigate and recommend a law firm to perform an independent investigation of OIAA contractual transactions and related items, and report to the OIAA Commission at the September 24, 2026, Regular Commission Meeting.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

- GC § 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION

  Title: Chief Executive Officer and General Counsel

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Page 3

COMMISSION MATTERS

COMMISSIONER BOWMAN

COMMISSIONER GOUW

COMMISSIONER HAGMAN

COMMISSIONER LOVERIDGE

COMMISSIONER PORADA

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Marilyn Bonus, Commission Clerk of the Ontario International Airport Authority (OIAA), do hereby declare under penalty of perjury that the foregoing agenda has been posted at the administrative office and on the OIAA website in compliance to the Brown Act.

Date Posted: August 31, 2026 Posted Prior To: 9:00 A.M.

Signature: Marilyn Bonus
Marilyn Bonus, MMC
Ontario International Airport Authority Commission Clerk

INTERNATIONAL AIRPORT
So Cal. So Easy.

MEETING DATE: **SEPTEMBER 1, 2026**

SUBJECT: **INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST**

RELEVANT STRATEGIC OBJECTIVE: ☒ **Invest in ONT** ☒ **Master the Basics** ☒ **Plan for the Future**

RECOMMENDED ACTION(S): Declare Conflict of Interest pertaining to agenda items and contractors and/or subcontractors, which may require Commission member abstentions due to possible conflicts of interest.

FISCAL IMPACT SUMMARY: N/A

BACKGROUND: In accordance with California Government Code 84308, members of the Ontario International Airport Authority Commission may not participate in any action concerning a contract where they have received a campaign contribution of more than $500 in the prior twelve (12) months in 2025 and 2026, and from an entity or individual if the member knows or has reason to know that the participant has a financial interest, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action related to the following contractors:

Item No	Principals & Agents	Subcontractors
05	CDW-Government Limited Liability Corporation	• None

PROCUREMENT: N/A

CEQA COMPLIANCE AND LAND USE APPROVALS: N/A

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

SCHEDULE: N/A

ATTACHMENTS: N/A

STAFF REVIEW AND APPROVAL:

Originator:	Adrianne Fernandez, Deputy Commission Clerk
Originating Dept.:	Administration Division
Director Review:	Marilyn Bonus, Commission Clerk
Chief Review:	Jamaal Avilez
CFO Review:	N/A
CEO Approval:	Atif Elkadi

This Agenda Report has been reviewed by OIAA General Counsel.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein, which are not attached or posted online, may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Hours to review are between 8:30 a.m. and 4:30 p.m., Monday through Friday, although these hours and review procedures may be modified. In that case, the documents may be requested by email at clerk@flyontario.com.

MEETING DATE: **SEPTEMBER 1, 2026**

SUBJECT: **FINANCE AND AUDIT COMMITTEE APPOINTMENTS**

RELEVANT STRATEGIC OBJECTIVE: ☒ **Invest in ONT** ☒ **Master the Basics** ☒ **Plan for the Future**

RECOMMENDED ACTION(S): The Ontario International Airport Authority (OIAA) Commission will appoint two Commissioners to the Finance and Audit Committee, one of whom will be selected to serve as Chair.

FISCAL IMPACT SUMMARY: N/A

BACKGROUND: The Finance and Audit Committee was established on June 24, 2021, in accordance with Article V of the Bylaws of the Ontario International Airport Authority, with Ronald O. Loveridge appointed as Chair and Alan Wapner appointed as a member. On September 13, 2021, the OIAA Commission adopted Resolution No. 2021-20, establishing the Committee's meeting schedule and place of meeting. On December 15, 2025, to better align with the Ontario International Airport Authority's fiscal schedule, the Commission adopted Resolution No. 2025-11, revising the Committee's meeting schedule to February, May, August, and November at 4:00 p.m. The Resolution also established guidelines for the Committee to provide independent oversight and governance of the OIAA's financial reporting, budgeting, risk management, internal controls, and audit functions. The Committee's role encompasses a broad range of responsibilities designed to promote strong financial stewardship, operational effectiveness, and public accountability.

PROCUREMENT: N/A

CEQA COMPLIANCE AND LAND USE APPROVALS: N/A

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

SCHEDULE: N/A

ATTACHMENTS: N/A

STAFF REVIEW AND APPROVAL:

Originator:	Marilyn Bonus, Commission Clerk
Originating Dept.:	Commission Services
Director Review:	N/A
Chief Review:	Jamaal Avilez
CFO Review:	[illegible]
CEO Approval:	Atif Elkadi

This Agenda Report has been reviewed by OIAA General Counsel.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein, which are not attached or posted online, may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Hours to review are between 8:30 a.m. and 4:30 p.m., Monday through Friday, although these hours and review procedures may be modified. In that case, the documents may be requested by email at clerk@flyontario.com.

ONTARIO
INTERNATIONAL AIRPORT
So Cal. So Easy.

MEETING DATE: **SEPTEMBER 1, 2026**

SUBJECT: **AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CDW GOVERNMENT LIMITED LIABILITY CORPORATION FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE, AND RELATED SERVICES**

RELEVANT STRATEGIC OBJECTIVE: **☒ Invest in ONT** **☒ Master the Basics** **☒ Plan for the Future**

RECOMMENDED ACTION(S): Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the Professional Services Agreement with CDW Government Limited Liability Corporation (CDW-G), establishing an annual increased spending amount to $750,000, with a total contract amount not to exceed $2.25M for the existing three-year term of the Agreement, for the procurement of Information Technology (IT) equipment, software, and related services.

FISCAL IMPACT SUMMARY: The amount requested is for various IT Operating & Maintenance items accounted for in the Ontario International Airport Authority (OIAA) FYE 2027 budget.

BACKGROUND: In 2025, the OIAA entered a contract with CDW-G to streamline the procurement of IT equipment, software, and services ensuring timely delivery and cost-effective acquisitions of IT solutions.

Since the execution of the Agreement, the scope and volume of services provided by OIAA IT Department have increased. As a result, an amendment to the Agreement is necessary to increase the previously approved not-to-exceed total amount of $368,000 with the three-year Agreement adopted by the OIAA Commission on October 23, 2025.

PROCUREMENT: OIAA will amend its existing Agreement with CDW Government LLC. (SCONT-000906). The use of this cooperative agreement is consistent with OIAA's procurement policies.

CEQA COMPLIANCE AND LAND USE APPROVALS: N/A

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

SCHEDULE: N/A

ATTACHMENTS: N/A

STAFF REVIEW AND APPROVAL:

Originator:	Mike Stanley, Assistant Vice President of Information Technology
Originating Dept.:	Information Technology & Security Division
Director Review:	N/A
Chief Review:	Charles Miwa
CFO Review:	
CEO Approval:	Atif Elkadi

This Agenda Report has been reviewed by OIAA General Counsel.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein, which are not attached or posted online, may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Hours to review are between 8:30 a.m. and 4:30 p.m., Monday through Friday, although these hours and review procedures may be modified. In that case, the documents may be requested by email at clerk@flyontario.com.