

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
PUBLIC SAFETY COMMITTEE MEETING
MINUTES
August 20, 2021**

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 for the State of California, the Ontario International Airport Authority (OIAA) public meetings are being conducted via Zoom and teleconference. Members of the public utilized alternative measures established by OIAA to view the Committee meeting and/or to address the Committee Members for the meeting held on Friday, August 20, 2021.

Notice of said meeting was duly given in the time and manner prescribed by law.

1. CALL TO ORDER

Chair Bowman called the Public Safety Committee meeting to order at 11:01 a.m.

2. ROLL CALL

PRESENT VIA ZOOM: Commissioners: Curt Hagman, Member
Jim Bowman, Chair

ABSENT: Commissioners: None

Also present via Zoom webinar were: Deputy Chief Executive Officer Atif J. Elkadi, Public Safety Administrator Dean Brown, General Counsel Lori Ballance, and Board Clerk Natalie Gonzaga.

3. PUBLIC COMMENT

Members of the public wishing to provide public comment were able to do so via email comments to publiccomment@flyontario.com, live via telephone at (909) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

There were no public comments.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

5. COMMITTEE DISCUSSION ITEMS

A. FUTURE PUBLIC SAFETY COMMITTEE MEETING SCHEDULE

Discussion regarding future standing committee meeting schedule.

Deputy CEO Elkadi suggested the Public Safety Committee meet on a quarterly basis for regular Committee meetings.

The Public Safety Committee recommended to the full Commission a quarterly regular meeting schedule, with special meetings held as needed.

6. MANAGEMENT REPORT

A. EXECUTIVE OFFICE ON SAFETY AND SECURITY

There was no management report. Deputy CEO Elkadi thanked all ONT Public Safety Personnel for continuing to keep the airport safe and secure.

7. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Committee Member Hagman requested more information related to COVID-19 health orders and potential vaccination directives. Public Safety Administrator Brown provided information on the different federal, state, and local guidelines the airport is required to follow.

Member Hagman recommended the OIAA be prepared with contingency plans for future orders we must abide by related to vaccination requirements and suggested utilizing the airport onsite COVID testing clinic.

8. CLOSED SESSION PUBLIC COMMENT

There were no closed session public comments.

9. CLOSED SESSION

The regular Committee meeting adjourned into closed session at 11:11 a.m.

- **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**
Consultation with: (Public Safety Administrator and General Counsel)

The meeting was reconvened in open session at 11:29 a.m.

10. REPORT ON CLOSED SESSION

General Counsel Ballance announced there was no reportable action.

11. ADJOURNMENT

Chair Bowman adjourned the Public Safety Committee meeting at 11:30 a.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



JIM BOWMAN, CHAIR