

7. COMMITTEE DISCUSSION ITEMS

A. NEW LEASE WITH U.S. GENERAL SERVICES ADMINISTRATION FOR LEASED SPACE IN TERMINALS 2 AND 4 AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend to the Commission for approval.

Chief Commercial Officer Cappell provided information on this item. Committee members asked questions regarding the item.

The Committee recommended this item to the full Commission for approval.

B. UPDATE TO LICENSE FEES CHARGED THROUGH THE NON-EXCLUSIVE LICENSE AGREEMENT

Review and recommend to the Commission for approval.

Chief Commercial Officer Cappell provided information on this item. Committee members asked questions regarding the item.

The Committee recommended this item to the full Commission for approval.

C. CONCESSION LEASE AGREEMENT WITH BATTER BOYS, INC., FOR A DUNKIN DONUTS KIOSK IN TERMINAL 2 AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend to the Commission for approval.

Chief Commercial Officer Cappell provided information on this item. Committee members asked questions regarding the item.

The Committee recommended this item to the full Commission for approval.

D. CONCESSION AGREEMENT WITH 3SIXTY DUTY FREE AND MORE FOR A DUTY FREE OUTLET IN TERMINAL 2 AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend to the Commission for approval.

Chief Commercial Officer Cappell provided information on this item. Committee members asked questions regarding the item.

The Committee recommended this item to the full Commission for approval.

8. COMMITTEE STAFF UPDATES

There were no staff updates.

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Gouw and Member Bowman expressed gratitude to staff.

OIAA staff present at the meeting was introduced to the Committee members.

10. ADJOURNMENT

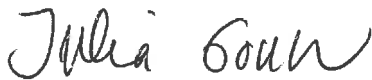
Chair Gouw adjourned the Commercial Committee meeting at 9:48 a.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



JULIA GOUW, CHAIR