

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
PUBLIC SAFETY COMMITTEE MEETING  
MINUTES  
January 20, 2022**

Pursuant to Assembly Bill No. 361, the Ontario International Airport Authority (OIAA) Committee Meeting is 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 Thursday, January 20, 2022.

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 10:04 a.m.

**2. ROLL CALL**

PRESENT VIA ZOOM: Committee Members: Curt Hagman, Member  
Jim Bowman, Chair

ABSENT: Committee Members: 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](mailto:publiccomment@flyontario.com), live via telephone at (909) 403-1131, via telephone recording comments at (909) 544-5307, or by mail. There were no public comments.

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**4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT**

No announcements were made.

**5. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

Approve minutes of the Public Safety Committee meeting on October 21, 2021.

The Committee unanimously approved consent calendar Item 5A.

## **6. CLOSED SESSION PUBLIC COMMENT**

There was no closed session public comment.

## **7. CLOSED SESSION**

The Committee meeting adjourned to closed session at 10:05 a.m.

### **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**

Consultation with: (Public Safety Administrator and General Counsel)

The Committee meeting reconvened the special Committee meeting at 10:19 a.m.

## **8. REPORT ON CLOSED SESSION**

General Counsel Ballance announced there was no reportable action.

## **9. COMMITTEE DISCUSSION ITEMS**

### **A. SECURITY SCREENING CHECKPOINT EXPANSION PROJECT (PHASE 1) AT ONTARIO INTERNATIONAL AIRPORT**

Reviewed and recommend for Commission approval.

Deputy Chief Executive Officer Elkadi presented to the Committee. Discussion ensued between Staff and Committee members regarding the project. The Public Safety Committee members recommended to the full Commission for approval of the security screening checkpoint expansion project (phase 1) at ONT.

## **10. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

Curt Hagman, Member, mentioned he is looking forward to future terminal enhancements.

Deputy CEO Elkadi thanked Dean Brown. And thanked the Committee members for their support.

Jim W. Bowman, Chair, thanked staff, Member Hagman, team, and stakeholders.

## **11. ADJOURNMENT**

Chair Bowman adjourned the Public Safety Committee meeting at 10:24 a.m.

RESPECTFULLY SUBMITTED:



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NATALIE GONZAGA, BOARD CLERK

APPROVED:



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JIM BOWMAN, CHAIR