

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
NOVEMBER 30, 2023**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Board of Commissioners meeting to order at 1:30 p.m.

ROLL CALL

COMMISSIONERS:

PRESENT: Jim W. Bowman, Julia Gouw, Curt Hagman, Ronald D. Loveridge, and Alan D. Wapner

A quorum of the Board of Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
Board Clerk/Assistant Secretary Norma I. Alley, MMC
Chief Capital Development Officer Michelle Brantley

General Counsel Lori D. Ballance
Assistant General Counsel Kevin P. Sullivan

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. Seeing no one come forward, he 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

1. GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Approximately 197 acres on the eastern end of the Airport, east of Haven Road, north of Jurupa Avenue, and south of Airport Drive, which include Assessor's Parcel Numbers 0211-232-44-0-000, 0211-232-45-0-000, 0211-232-46-0-000, 0211-222-47-0-000, 0211-222-48-0-000, 0211-222-52-0-000 AND 0211-222-53-0-000, 0211-222-54-0-000, 0211-222-55-0-000, 0211-232-11-0-000, 0211-232-12-0-000, 0211-232-13-0-000, 0211-232-14, 0211-232-15-0-000, 0211-232-16-0-000, 0211-232-17-0-000, 0211-232-18-0-000, 0211-232-19-0-000, 0211-232-20-000, 0211-232-04-0-000, 0211-232-05-0-000, 0211-232-06-0-000, 0211-232-07-0-000, and 0211-222-56-0-000.

2. GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Approximately 5 acres on the southern end of the Airport which is a portion of Assessor's Parcel Numbers 0113-271-19, 0113-261-08, and 0113-271-02.

General Counsel Ballance announced the closed session items.

President Wapner recessed the regular session and called the closed session to order at 1:31 p.m. The regular session reconvened at 1:55 p.m.

REPORT ON CLOSED SESSION

Assistant General Counsel Sullivan announced the reportable action for item number one of the closed session was a motion moved as follows:

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw, to authorize the CEO to make adjustments to the form of the potential ground lease with Canam Ontario, LLC. to address change market conditions while still maintaining consistency with substantive financial terms of the ground lease need. Motion carried by a unanimous vote.

Assistant General Counsel Sullivan announced there was no reportable action for item number two of the closed session.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on October 26, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended October 31, 2023.

4. COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

Approved additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Wapner and Commissioner Curt Hagman for the month of October, 2023.

5. FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2023

Received and filed financial statements for the three months ended September 30, 2023.

6. INVESTMENT REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2023

Received and filed financial statements for the three months ended September 30, 2023.

7. AGREEMENT AMENDMENT WITH AMERICAN THREAT ASSESSMENT CONSULTING, INC.

Authorized the Chief Executive Officer (CEO) to sign an Amendment to Contract No. SCONT-000337, with American Threat Assessment Consulting, Inc., to increase the spending authority by \$1,000,000, to allow for the installation of CCTV and access control additions and enhancements as well as replacement of the existing end of service life CCTV cameras and support equipment at Ontario International Airport (ONT).

MOTION: Moved by Commissioner Gouw, seconded by Commissioner Hagman, to approve the Consent Calendar. Motion carried by a unanimous vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

8. APPROVE CEQA CATEGORICAL EXEMPTIONS FOR THE TERMINAL 1 APRON RECONSTRUCTION AT THE ONTARIO INTERNATIONAL AIRPORT

Chief Capital Development Officer Brantley presented the staff report, recommended approval of CEQA Categorical Exemptions under CEQA Guidelines Sections 15301 and 15302 for the Terminal 1 Apron Reconstruction Improvements, and fielded questions from the Board.

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw to approve CEQA Categorical Exemptions under CEQA Guidelines Sections 15301 and 15302 for the Terminal 1 Apron Reconstruction Improvements. Motion carried by a unanimous vote.

9. APPROVE CEQA CATEGORICAL EXEMPTIONS FOR THE AIRPORT DRIVE REHABILITATION AT THE ONTARIO INTERNATIONAL AIRPORT

Chief Capital Development Officer Brantley presented the staff report, recommended approval of CEQA Categorical Exemptions under CEQA Guidelines Sections 15301, 15302, and 15303 for the Airport Drive Rehabilitation project, and fielded questions from the Board.

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

MOTION: Moved by President Wapner, seconded by Secretary Bowman to approve CEQA Categorical Exemptions under CEQA Guidelines Sections 15301, 15302, and 15303 for the Airport Drive Rehabilitation project. Motion carried by a unanimous vote.

MANAGEMENT REPORT

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters, accompanied by a PowerPoint.

COMMISSIONER MATTERS


There were no Commissioner matters to report.

ADJOURNMENT

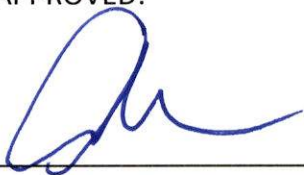
President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:12 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT