

CLOSED SESSION

Hearing no request to speak, President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 3:02 p.m. with all Commissioners in attendance.

- **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(c)
One (1) – Case

The Ontario International Airport Authority Commission regular meeting was reconvened in public session at 3:11 p.m.

CLOSED SESSION REPORT

President Wapner announced there was no reportable action.

PUBLIC COMMENT

Richard Sherman, voiced concerns regarding airplane noise.

Jesus Fonseca, spoke on his concerns regarding airplane noise.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Note: agenda item contractors, subcontractors and agents which may require 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.

President Wapner announced his conflict with Item No. 08 and voiced his abstention regarding the item.

Commissioner Hagman announced his abstention from Item No. 02.

CONSENT CALENDAR

MOTION: Moved by Commissioner Gouw, seconded by Secretary Bowman and carried by a vote of 5-0-0, to approve the consent calendar including Resolution 2019-03, and Ordinance No. 0002, with President Wapner abstaining from Item No. 08 and Commissioner Hagman abstaining from Item No. 02.

2. APPROVAL OF MINUTES

Approved minutes for the meetings of the Ontario International Airport Authority special meeting on April 22, 2019 and the adjourned meeting on April 30, 2019, and approving the same as on file with the Secretary/Assistant Secretary.

3. BILLS/PAYROLL

Approved bills April 1, 2019 through April 30, 2019 and Payroll April 1, 2019 through April 30, 2019.

4. APPROVAL OF MEETING STIPENDS

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner for the month of March and April and Commissioner Hagman for the month of March.

5. APPROVAL OF THE FIRST CONTRACT AMENDMENT TO LEIGH FISHER, INC., FOR ON-CALL, AS-NEEDED AIRPORT PLANNING AND SUPPORT SERVICES TO INCLUDE THE THREE- YEAR TERM OF CONTRACT

The Ontario International Airport Authority authorized the Chief Executive Officer to amend the existing Leigh Fisher, Inc., Contract No. SCONT-000114, to include the proposed term of contract as three-years. Funds for this contract are approved in the FY 2018-2019 OIAA operating budget. Funding for subsequent years will be requested as part of the annual budget process.

6. ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVAL OF EMPLOYER-EMPLOYEE RELATIONS RESOLUTION

The Ontario International Airport Authority Commission adopted the Employer-Employee Relations Resolution ("EERR") in order to establish the procedures by which employer-employee relations, including the recognition of employee organizations, are to be administered by the Authority.

RESOLUTION NO. 2019-03 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION ESTABLISHING AN EMPLOYER-EMPLOYEE RELATIONS

7. AWARD OF CONTRACT TO AMG AND ASSOCIATES FOR THE ONTARIO POLICE DEPARTMENT (OPD) MODULAR BUILDING PROJECT AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority approved the award of contract for the OPD Modular Building to AMG and Associates, Inc., and authorized the Chief Executive Officer to procure the building, as an alternative to leasing, as offered by the Contractor in the bid submittal and contract documents, for an amount not to exceed \$1,272,000. Funding for this project is approved under Capital Improvement Projects in the Fiscal Year 2019 budget for an estimated project completion date in the third/fourth quarter of 2019.

8. APPROVAL OF THE 2019-20 CONTRACT YEAR CORPORATE SPONSORSHIP AGREEMENT BETWEEN ONTARIO INTERNATIONAL AIRPORT, THE LOS ANGELES KINGS AND THE ONTARIO REIGN, AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE APPROVAL FOR YEAR 2020-21 AND 2021-22

The Ontario International Airport Authority Commission approved the agreement with LA Kings/Ontario Reign and authorize the Chief Executive Officer to execute the approval for years 2020-21 and 2021-22. The agreement between the OIAA and The LA Kings/The Ontario Reign is estimated to cost \$255,000 for the 2019-20 contract year. The 2020-21 contract year is estimated to cost \$262,650. The third contract year 2021-22 is estimated to cost \$270,530. Funds will be utilized from the sponsorship, marketing and advertising budget of FY 2018-2019, FY 2019-2020, 2020-2021 and 2021-2022 respectively. Funding for subsequent years will be requested as part of the annual budget process.

9. AN ORDINANCE ESTABLISHING A CLAIMS PRESENTATION PROCEDURE FOR CLAIMS NOT COVERED UNDER THE GOVERNMENT CLAIMS ACT

The Ontario International Airport Authority Commission adopted Ordinance No. 002 establishing a Claims Presentation Procedure for claims not covered under the Government Claims Act. A public hearing and introduction of the Ordinance took place at a special meeting on April 22, 2019.

ORDINANCE NO. 0002 AN ORDINANCE OF THE COMMISSION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY, ESTABLISHING A CLAIMS PRESENTATION PROCEDURE RELATING TO CLAIMS FOR MONEY OR DAMAGES EXCEPTED FROM THE REQUIREMENTS OF THE CALIFORNIA GOVERNMENT CLAIMS ACT

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

10. AGREEMENT WITH THE COUNTY OF SAN BERNARDINO FOR AIRPORT SECURITY RELATED PROJECTS

The Ontario International Airport Authority approved the receipt of \$250,000 from the San Bernardino County to be used for security projects at ONT.

MOTION: Moved by Vice President Loveridge, seconded by Secretary Bowman and carried by a vote of 5-0-0.

MANAGEMENT REPORT

Chief Executive Officer Thorpe gave an update on cargo and passenger numbers for the month of April at ONT.

COMMISSIONER MATTERS

Commissioner Gouw had no comments.

Commissioner Hagman expressed his concerns on the wear and tear caused by large vehicles on Jurupa and E. Avion Street.

Vice President Loveridge provided a brief report on his tour of John Wayne Airport (JWA).

President Wapner thanked Vice President Loveridge and noted that safety is first at ONT.

CEO Thorpe noted he will provide Commissioners with an update on customer experience.

Secretary Bowman added that their results of the JWA tour are constructive comments and is aware that ONT staff is working very hard.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 3:38 p.m.

RESPECTFULLY SUBMITTED:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY