

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
MARCH 13, 2020**

A special meeting of the Ontario International Airport Authority was held on Friday, March 13, 2020 at 1923 E. Avion Street, Room 100, Ontario, California.

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

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:32 p.m.

**ROLL CALL**

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

ABSENT: Commissioners: None.

Also present were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori Ballance and Assistant Secretary Claudia Y. Isbell.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice President Loveridge.

**PUBLIC COMMENT**

There were no public comments.

**AGENDA REVIEW/ANNOUNCEMENT**

There were no announcements.

**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.

No conflicts were announced.

## **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.

### **2. AWARD OF CONTRACT TO BIRDI SYSTEMS, INC FOR ACCESS CONTROL AND ALARM MONITORING SYSTEM (ACAMS), PANIC/DURESS, AED ALARM, INTERCOM, BADGING/CREDENTIALING INSTALLATION/UPGRADE AND MAINTENANCE SERVICES**

The Ontario International Airport Authority Commission authorized the Chief Executive Officer (CEO) to execute a contract with Birdi Systems Inc., for ACAMS maintenance and services in the amount of \$1,372,000, and authorize the CEO to exercise two, one-year extensions in the amount of \$374,000 annually for an overall amount not to exceed \$2,120,000.

## **ADMINISTRATIVE DISCUSSION/ACTION/REPORT**

General Counsel Ballance announced minor revisions related to clarification made to the resolution and provided a redline copy to the Commissioners.

### **3. A RESOLUTION REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS; AND OPPOSE ANY EFFORTS TO REMOVE LOCAL CONTROL OR INFRINGE UPON THE AUTHORITY OF LOCAL POLICY MAKERS**

The Ontario International Airport Authority (OIAA) 1. Adopted a resolution reaffirming the statutory authority of the San Bernardino County Transportation Authority (SBCTA) as the sole transportation planning agency in San Bernardino County and administrator of Measure I sales tax funds; and 2. Approved attached letters of opposition of SB 1390 and AB 2011 and direct staff to promptly send letters to Senator Portantino and Assembly Member Holden.

**RESOLUTION NO. 2020-01** A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY REAFFIRMING THE STATUTORY AUTHORITY OF THE SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY AS THE SOLE TRANSPORTATION PLANNING AGENCY IN SAN BERNARDINO COUNTY AND ADMINISTRATOR OF MEASURE I SALES TAX FUNDS.

Commissioners discussed and provided background, comments, and suggested the language be changed in the resolution as follows:

**“BE IT FURTHER RESOLVED,** that the Ontario International Airport Authority ~~opposes any effort to remove or infringe upon~~ support SBCTA’s obligation and authority to fund, plan, construct, and deliver major transportation projects in San Bernardino County.”

**MOTION:** Moved by Commissioner Hagman, seconded by Commissioner Gouw and carried by a vote of 5-0-0, to adopt Resolution 2020-01, with amendments, reaffirming the statutory authority of the San Bernardino County Transportation Authority (SBCTA) as the sole transportation planning agency in San Bernardino County and administrator of Measure I sales tax funds.

### **MANAGEMENT REPORT**

CEO Mark Thorpe gave a brief update on the impact of coronavirus at the airport.

### **COMMISSIONER MATTERS**

There was consensus among the Commissioners to add a Legislative Ad-Hoc Committee with the following members: President Wapner and Commissioner Hagman.

Commissioner Hagman had no comments.

Commissioner Gouw had no comments.

Secretary Bowman had no comments.

President Wapner had no comments.

### **ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 3:10 p.m.

RESPECTFULLY SUBMITTED:

  
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CLAUDIA Y. ISBELL, CLERK OF THE BOARD

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APPROVED:



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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY