

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
JUNE 15, 2021**

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings were conducted via live stream and teleconference. Members of the public utilized alternative measures established by OIAA to view the board meeting and/or to address the President and Commissioners for the special meeting held on Tuesday, June 15, 2021.

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 10:03 a.m.

ROLL CALL

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

ABSENT: Commissioners: None

Also present via Zoom were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori Ballance, Assistant General Counsel Kevin P. Sullivan and Board Clerk Natalie Gonzaga.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Loveridge.

CLOSED SESSION PUBLIC COMMENT

Members of the public wishing to provide public comment for the items on the agenda were able to do so via email comments to clerk@flyontario.com, live via telephone at (909) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

There were no public comments.

CLOSED SESSION

President Wapner recessed the special meeting of the Ontario International Airport Authority to Closed Session at 10:06 a.m. with all Commissioners virtually in attendance.

- GC § 54956.89(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential litigation (1 case)
- GC § 54956.8: REAL PROPERTY NEGOTIATIONS (portions of the Airport); General Counsel's office as negotiator.

The Ontario International Airport Authority Commission special meeting was reconvened in public session at 11:30 a.m.

REPORT ON CLOSED SESSION

Assistant General Counsel Sullivan announced there was no reportable action.

AGENDA REVIEW/ANNOUNCEMENT

There were no announcements made.

PUBLIC COMMENT

Members of the public wishing to provide public comment for the items on the special meeting agenda were able to do so via email comments to clerk@flyontario.com, live via telephone at (909) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

There were no public comments.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

1. REVIEW AND ADOPTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY'S FISCAL YEAR 2021-22 OPERATING BUDGET AND APPROVAL OF THE AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2021-22

The Ontario International Airport Authority (OIAA) Commission approved a resolution approving and adopting the Operating Budget for Fiscal Year 2021-22 and the Schedule of Airport System Rates and Charges for Fiscal Year 2021-22.

RESOLUTION NO. 2021-10: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021-22

Chief Financial Officer Schubert provided a presentation of the proposed FY 2021-22 operating budget. President Wapner asked to postpone the Chief Innovation Officer and Government Relations Manager positions, and requested staff bring these positions back to request approval at the mid-year budget adjustment in January 2022.

Commissioner Gouw suggested staff provide a budget for hiring a third party to audit the IT programs and cybersecurity. Staff will bring this back to the Commission for approval.

Commissioner Hagman asked about rates and charges in comparison to other airports and in light of recovery from the pandemic.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Hagman, and carried by a roll call vote of 5-0-0 to adopt Resolution 2021-10 approving the Operating Budget for Fiscal Year 2021-22, with the removal of the Chief Innovation Officer and Government Relations Manager positions from the operating budget.

COMMISSIONER MATTERS

Commissioner Gouw had no additional comments.

Vice President inquired about in-person meetings.

Commissioner Hagman requested at a future meeting to receive an update on the future vision of the airport.

President Wapner requested we schedule "Future of the Airport" Workshop Special Meeting in September and stated the meetings in September will be back to in-person.

Secretary Bowman had no comments.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 12:05 p.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY