

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
LEGISLATIVE COMMITTEE MEETING  
MINUTES  
August 12, 2021**

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 for the State of California, the Ontario International Airport Authority (OIAA) public meetings are 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, August 12, 2021.

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

**1. CALL TO ORDER**

Chair Wapner called the Legislative Committee meeting to order at 2:35 p.m.

**2. ROLL CALL**

PRESENT VIA ZOOM: Commissioners: Curt Hagman, Member  
Alan D. Wapner, Chair

ABSENT: Commissioners: None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, Deputy Chief Executive Officer Atif J. Elkadi, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

**3. PLEDGE OF ALLEGIANCE**

**4. 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) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

There were no public comments.

**5. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT**

No announcements were made.

**6. COMMITTEE DISCUSSION ITEMS**

**A. FUTURE LEGISLATIVE COMMITTEE MEETING SCHEDULE**

Discussion regarding future standing committee meeting schedule.

CEO Thorpe suggested the Legislative Committee meet on a quarterly basis for regular Committee meetings.

Chair Wapner requested staff schedule another meeting in the next month or so for the Committee to review a legislative platform.

The Legislative Committee recommended to the full Commission a quarterly regular meeting schedule, with special meetings held as needed.

**7. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

Committee members heard a legislative update presentation from Federal Lobbyist Matt Smith of Atlas Advocacy.

**8. ADJOURNMENT**

Chair Wapner adjourned the Legislative Committee meeting at 3:17 p.m.

RESPECTFULLY SUBMITTED:

  
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NATALIE GONZAGA, BOARD CLERK

APPROVED:

  
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ALAN D. WAPNER, CHAIR