

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
PLANNING & DEVELOPMENT 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 Loveridge called the Planning & Development Committee meeting to order at 1:15 p.m.

**2. ROLL CALL**

PRESENT VIA ZOOM: Commissioners: Julia Gouw, Member  
Ronald O. Loveridge, Chair

ABSENT: Commissioners: None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, Deputy Chief Executive Officer Atif J. Elkadi, Chief Planning Officer Michelle Brantley, 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 PLANNING & DEVELOPMENT COMMITTEE MEETING SCHEDULE**

Discussion regarding future standing committee meeting schedule.

The Planning & Development Committee members recommended to the full Commission a quarterly regular meeting schedule, with the understanding that the committee may need to meet for special meetings as needed.

**7. PRESENTATIONS**

a. Projects Update

Chief Planning Officer Brantley provided a presentation on active projects at ONT. Chair Loveridge requested the Committee be introduced future projects at the airport.

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

Chair Loveridge had no additional comments.

Member Gouw had no additional comments.

**9. ADJOURNMENT**

Chair Loveridge adjourned the Planning & Development Committee meeting at 1:50 p.m.

RESPECTFULLY SUBMITTED TO RECEIVE AND FILE:



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NATALIE GONZAGA, BOARD CLERK

APPROVED:



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RONALD O. LOVERIDGE, CHAIR