

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
PUBLIC SAFETY COMMITTEE MEETING  
MINUTES  
OCTOBER 21, 2021**

A regular meeting of the Public Safety Committee was held on Thursday, October 21, 2021, at 1923 E. Avion Street, Room 100, Ontario, California.

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

**1. CALL TO ORDER**

Chair Bowman called the Public Safety Committee meeting to order at 10:00 a.m.

**2. ROLL CALL**

PRESENT: Commissioners: Curt Hagman, Member  
Jim Bowman, Chair

ABSENT: Commissioners: None

Also present were: Deputy Chief Executive Officer Atif J. Elkadi, Public Safety Administrator Dean Brown, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

**3. 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), or in-person at the meeting.

There were no public comments.

**4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT**

No announcements were made.

**5. CONFLICT OF INTEREST**

No conflicts were announced.

**6. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

Approve minutes of the Public Safety Committee meeting on August 20, 2021.

Motion by Member Hagman, seconded by Chair Bowman. The Committee unanimously approved consent item 6A.

## **7. CLOSED SESSION PUBLIC COMMENT**

There were no closed session public comments.

## **8. CLOSED SESSION**

The committee adjourned to closed session at 10:03 a.m.

### **GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES**

Consultation with: (Public Safety Administrator and General Counsel)

The committee reconvened to open session at 10:39 a.m.

## **9. REPORT ON CLOSED SESSION**

Assistant General Counsel Sullivan announced there was no reportable action.

## **10. COMMITTEE DISCUSSION ITEMS**

### **A. FIRST CONTRACT AMENDMENT TO BIRDI & ASSOCIATES, INC., FOR AN AUTHORITY INCREASE FOR ADDITIONAL SCOPE FOR THE REPLACEMENT OF EXISTING END OF LIFE ACCESS CONTROL ALARM MONITORING SYSTEM (ACAMS) PROXIMITY CARD READERS**

Review and recommend to the Commission for approval.

The Committee recommended this item to the full Commission for approval.

### **B. AUTHORITY INCREASE TO AMERICAN THREAT ASSESSMENT CONSULTING, INC., CONTRACT FOR THE INSTALLATION OF ADDITIONAL CCTV CAMERAS, REQUIRED SUPPORTING INFRASTRUCTURE AND REPLACEMENT OF EXISTING END OF SERVICE LIFE EQUIPMENT**

Review and recommend to the Commission for approval.

The Committee recommended this item to the full Commission for approval.

## **11. COMMITTEE STAFF UPDATES**

There were no staff updates.

## 12. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Curt Hagman, Member, mentioned a recent trip with OIAA staff to visit the technology operations center at DFW to bring back ideas for ONT.

Jim W. Bowman, Chair had no further comments.

## 13. ADJOURNMENT

Chair Bowman adjourned the Public Safety Committee meeting at 10:42 a.m.

RESPECTFULLY SUBMITTED:



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NATALIE GONZAGA, BOARD CLERK

APPROVED:



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JIM BOWMAN, CHAIR