

ONTARIO INTERNATIONAL AIRPORT AUTHORITY LEGISLATIVE COMMITTEE AGENDA – SPECIAL MEETING



NOVEMBER 2, 2021 AT 8:30 A.M.

Ontario International Airport Authority Administration Offices
1923 East Avion Street, Room 100, Ontario, CA 91761

STANDING COMMITTEE MEMBERS

ALAN D. WAPNER
Chair

CURT HAGMAN
Member

WELCOME TO THE MEETING OF LEGISLATIVE COMMITTEE

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Anyone wishing to speak during public comment or on an item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment, beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips after that time.
- You may submit public comments by e-mail to publiccomment@flyontario.com no later than 3:00 p.m. the day before the meeting. Please identify the Agenda item you wish to address in your comments. All e-mail comments will be included in the meeting record.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1-minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within the Authority's jurisdiction. Remarks on other agenda items will be limited to those items.

Remarks from those seated or standing in the back of the board room will not be permitted. All those wishing to speak, including Committee Member and Staff, need to be recognized by the Committee Chair before speaking.

Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended.

1. CALL TO ORDER

2. ROLL CALL

Wapner (Chair), Hagman (Member)

3. PUBLIC COMMENTS

The Public Comment portion of the Committee meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Committee is prohibited from taking action on oral requests.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENTS

Staff will go over all updated materials and correspondence received after the Agenda was distributed to ensure Committee Members have received them.

5. CONFLICT OF INTEREST

Agenda item contractors, subcontractors and agents may require member abstentions due to conflict of interests and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item.

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve minutes of the Legislative Committee meeting on August 12, 2021 and cancelled meeting on October 21, 2021.

7. PRESENTATIONS

A. ATLAS ADVOCACY

Federal legislative update with Federal Lobbyists Matt Smith and Kodiak Hill Davis of Atlas Advocacy.

8. COMMITTEE STAFF UPDATES

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Alan D. Wapner, Chair
Curt Hagman, Member

10. ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE MEETING
MINUTES**

August 12, 2021

(not official until approved)

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, 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:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

ALAN D. WAPNER, CHAIR

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE MEETING
MINUTES
October 21, 2021
*(not official until approved)***

The Regular Meeting of the Legislative Committee scheduled for Thursday, October 21, 2021 at 11:00 a.m. was cancelled.

Respectfully submitted:

NATALIE GONZAGA, BOARD CLERK

ALAN D. WAPNER, CHAIR