

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING AGENDA**



AUGUST 18, 2022, AT 10:00 A.M.

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

STANDING COMMITTEE MEMBERS

JIM W. BOWMAN
Chair

CURT HAGMAN
Member

WELCOME TO AN OIAA MEETING

- 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 8:00 a.m. the day of 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.

Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the standing committee meeting may contact the Board Clerk at 909-544-5307 or clerk@flyontario.com. 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

Bowman (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. CONSENT CALENDAR

A. MINUTES

Approve minutes of the Air Service Development Committee meeting on January 20, 2022.

6. CLOSED SESSION PUBLIC COMMENT

The Closed Session 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.

7. CLOSED SESSION

A. GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES

Consultation with: Chief Operations Officer and General Counsel

8. REPORT ON CLOSED SESSION

General Counsel

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Jim W. Bowman, Chair

Curt Hagman, Member

10. ADJOURNMENT

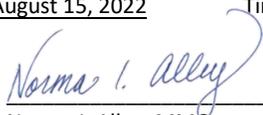
AFFIDAVIT OF POSTING

I, Norma I. Alley, MMC, Board Clerk of the Ontario International Airport Authority (OIAA), do hereby declare under penalty of perjury that the foregoing agenda has been posted at the administrative office and on the OIAA website in compliance to the Brown Act.

Date Posted: August 15, 2022

Time posted: 10:00 A.M.

Signature: _____


Norma I. Alley, MMC
Ontario International Airport Authority Board Clerk

ONTARIO INTERNATIONAL AIRPORT AUTHORITY
PUBLIC SAFETY COMMITTEE MEETING
MINUTES
January 20, 2022
(not official until approved)

Pursuant to Assembly Bill No. 361, the Ontario International Airport Authority (OIAA) Committee Meeting is 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, January 20, 2022.

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 10:04 a.m.

2. ROLL CALL

PRESENT VIA ZOOM: Committee Members: Curt Hagman, Member
Jim Bowman, Chair

ABSENT: Committee Members: None

Also present via Zoom webinar were: Deputy Chief Executive Officer Atif J. Elkadi, Public Safety Administrator Dean Brown, General Counsel Lori Ballance, 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, live via telephone at (909) 403-1131, via telephone recording comments at (909) 544-5307, or by mail. There were no public comments.

There were no public comments.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve minutes of the Public Safety Committee meeting on October 21, 2021.

The Committee unanimously approved consent calendar Item 5A.

6. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

7. CLOSED SESSION

The Committee meeting adjourned to closed session at 10:05 a.m.

GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES

Consultation with: (Public Safety Administrator and General Counsel)

The Committee meeting reconvened the special Committee meeting at 10:19 a.m.

8. REPORT ON CLOSED SESSION

General Counsel Ballance announced there was no reportable action.

9. COMMITTEE DISCUSSION ITEMS

A. SECURITY SCREENING CHECKPOINT EXPANSION PROJECT (PHASE 1) AT ONTARIO INTERNATIONAL AIRPORT

Reviewed and recommend for Commission approval.

Deputy Chief Executive Officer Elkadi presented to the Committee. Discussion ensued between Staff and Committee members regarding the project. The Public Safety Committee members recommended to the full Commission for approval of the security screening checkpoint expansion project (phase 1) at ONT.

10. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Curt Hagman, Member, mentioned he is looking forward to future terminal enhancements.

Deputy CEO Elkadi thanked Dean Brown. And thanked the Committee members for their support.

Jim W. Bowman, Chair, thanked staff, Member Hagman, team, and stakeholders.

11. ADJOURNMENT

Chair Bowman adjourned the Public Safety Committee meeting at 10:24 a.m.

Ontario International Airport Authority
Public Safety Committee Meeting Minutes
January 20, 2022
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(not official until approved)

RESPECTFULLY SUBMITTED:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

JIM BOWMAN, CHAIR