

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
JUNE 23, 2022**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:00 p.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Julia Gouw, and Alan D. Wapner

ABSENT: Commissioners: Ronald O. Loveridge and Curt Hagman

Also present were Chief Executive Officer Atif Elkadi, General Counsel Lori D. Balance, Assistant General Counsel Kevin P. Sullivan, and Board Clerk Norma I. Alley, MMC.

A quorum of the Board of Commissioners were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

PUBLIC COMMENT

Board Clerk Norma Alley noted Mr. Richard Sherman provided written comment, which was entered into the record.

AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

1. CONFLICT OF INTEREST

Commissioner Hagman and Commissioner Bowman report their conflict of interest on Item No. 10 pertaining to the procurement of the heavy duty trucks.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Minutes for the Ontario International Airport Authority regular meeting on May 26, 2022, approving the same as on file with the Secretary/Assistant Secretary.

3. BILLS/PAYROLL

Bills May 1 through May 31, 2022, and Payroll May 1 through May 31, 2022.

4. ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVAL OF STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

The Ontario International Airport Authority Commission approved eight (8) additional stipends per Article IV, Section 6 of the Authority's Bylaws.

5. ADOPTION OF A RESOLUTION MAKING FINDINGS AND DETERMINATIONS UNDER ASSEMBLY BILL NO. 361 TO CONTINUE AUTHORIZATION OF VIRTUAL MEETINGS OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY FOR A PERIOD OF 30 DAYS

The the Ontario International Airport Authority (OIAA) Commission adopted a Resolution making findings and determinations under Assembly Bill 361 (AB 361) to authorize staff to continue to conduct virtual-only Commission and Committee meetings, in response to COVID-19.

RESOLUTION NO. 2022-11: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE COMMISSION AND ALL COMMITTEES IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR A PERIOD OF THIRTY DAYS

6. APPROVE A THIRD AMENDMENT WITH ENVIROSUITE (FORMERLY EMS BRUEL & KJAER, INC.) TO CONTINUE MAINTENANCE AND SUPPORT SERVICES FOR THE AIRPORT NOISE AND OPERATIONS MONITORING SYSTEM AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer to execute a third amendment between the Ontario International Airport Authority (OIAA) and Envirosuite (formerly EMS Bruel & Kjaer, Inc.) to extend the existing contract for one year in the amount of \$157,500.

7. APPROVE AN AUTHORITY INCREASE FOR ELEVATORS ETC., LP, FOR ELEVATOR AND ESCALATOR MAINTENANCE AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority (OIAA) Commission authorized the Chief Executive Officer (CEO) to increase the existing OIAA Contract No. SCONT-000195 with Elevators Etc., LP for the maintenance of elevators and escalators for an amount of \$50,000.

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONCESSION AGREEMENT WITH GALLEANO WINERY FOR A FOOD AND BEVERAGE OUTLET IN TERMINAL 2 AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to execute a (10) year concession agreement with two (2) five-year options to extend the concession agreement with Galleano Winery to build a concession location in Terminal 2, Spaces 2174 & 2191, to provide food and beverage services at Ontario International Airport (ONT).

9. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE THE SECOND CONTRACT EXTENSION FOR JACOBS PROJECT MANAGEMENT AND ONTARIO AVIATION GROUP ON-CALL CONSTRUCTION MANAGEMENT AND RELATED SERVICES AT THE ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to approve contract extensions through to December 31, 2022, for Jacobs Project Management, Ontario Aviation Group and PPM Group, Inc. for On-Call construction management and related services at Ontario International Airport (ONT).

10. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF SAN BERNARDINO TOWARDS TERMINAL CLOSED CIRCUIT TELEVISION (CCTV) UPGRADE PROJECT

The Ontario International Airport Authority (OIAA) approved funding agreement 2022-23 between the OIAA and the County of San Bernardino for \$500,000 for upgrade of the current terminal Closed Circuit Television (CCTV) system.

MOTION: Moved by Commissioner Gouw, seconded by Secretary Bowman, to approve the Consent Calendar, including Resolution 2022-11, and carried by a 3 Yes/0 No/2 Absent (Hagman/Loveridge) vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

11. ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION (1) APPROVAL AND CERTIFICATION OF THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, THE MITIGATION MONITORING AND REPORTING PROGRAM, RELATED CEQA FINDINGS, AND A STATEMENT OF OVERRIDING CONSIDERATIONS, FOR THE REHABILITATION OF RUNWAY 8R-26L AND ASSOCIATED AIRFIELD IMPROVEMENTS PROJECT AT ONTARIO INTERNATIONAL AIRPORT, AND (2) APPROVAL OF THE REHABILITATION OF RUNWAY 8R-26L AND ASSOCIATED AIRFIELD IMPROVEMENTS PROJECT AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority Commission adopted:

RESOLUTION NO. 2022-12: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE AND CERTIFY THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, THE MITIGATION MONITORING AND REPORTING PROGRAM, RELATED CEQA FINDINGS, AND A STATEMENT OF OVERRIDING CONSIDERATIONS, FOR THE REHABILITATION OF RUNWAY 8R-26L AND ASSOCIATED AIRFIELD IMPROVEMENTS AT ONTARIO INTERNATIONAL AIRPORT

And

RESOLUTION NO. 2022-13: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO APPROVE THE REHABILITATION OF RUNWAY 8R-26L AND ASSOCIATED AIRFIELD IMPROVEMENTS AT ONTARIO INTERNATIONAL AIRPORT

Assistant Legal Counsel Kevin Sullivan provided the staff report and fielded questions by the Board.

President Wapner opened public comment.

Board Clerk Norma Alley noted written testimony had been received and entered into the record.

Mr. Paul Clark testified on this matter.

Ms. Kimberly Dillbeck testified on this matter.

Hearing no one further, President Wapner closed the public comments.

Assistant Legal Counsel Kevin Sullivan fielded questions and addressed comments by the public and Board.

MOTION: Moved by Commissioner Gouw, seconded by Secretary Bowman, to approve Resolution No. 2022-12 and carried by a 3 Yes/0 No/2 Absent (Hagman/Loveridge) vote.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve Resolution No. 2022-13 and carried by a 3 Yes/0 No/2 Absent (Hagman/Loveridge) vote.

12. PROPOSED OPERATING BUDGET FYE JUNE 30, 2023

The Ontario International Airport Authority (OIAA) Commission approved the FY 2023 Operating Budget.

~~RESOLUTION NO. 2022-14: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2022-23~~

Chief Executive Officer Atif Elkadi presented the staff report and fielded questions from the Board.

President Wapner called for public comment. Seeing no one come forward, he closed the public comment.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve Resolution No. 2022-14 and carried by a 3 Yes/0 No/2 Absent (Hagman/Loveridge) vote.

13. PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FYE JUNE 30, 2023

The Ontario International Airport Authority (OIAA) Commission approved the FY 2023 Capital Improvement Program and Budget Authorization.

~~RESOLUTION NO. 2022-15: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVING THE ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2022-23~~

Chief Executive Officer Atif Elkadi presented the staff report and fielded questions from the Board.

President Wapner called for public comment. Seeing no one come forward, he closed the public comment.

MOTION: Moved by Commissioner Gouw, seconded by Secretary Bowman, to approve Resolution No. 2022-15 and carried by a 3 Yes/0 No/2 Absent (Hagman/Loveridge) vote.

MANAGEMENT REPORT

CEO Elkadi provided updates on passenger traffic numbers and changes to flights.

COMMISSIONER MATTERS

President Wapner requested a discussion item regarding concessions on a future agenda.

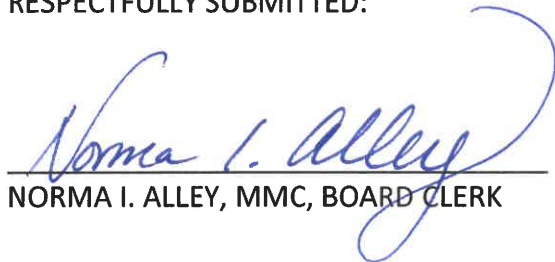
Secretary Bowman thanked staff for all their hard work on the balanced budget.

Commissioner Gouw had no comments.

ADJOURNMENT


President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:26 p.m.

RESPECTFULLY SUBMITTED:



NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT