

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

AIR SERVICE DEVELOPMENT COMMITTEE

SPECIAL MEETING AGENDA



FEBRUARY 10, 2022 AT 2:00 P.M.

MEETING WILL BE HELD VIA LIVE STREAM AND TELECONFERENCE

STANDING COMMITTEE MEMBERS

JULIA GOUW
Chair

ALAN D. WAPNER
Member

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 may utilize alternative measures established by OIAA to view the committee meetings and/or to address the Committee members. Please see participation instructions below.

Link to the February 10, 2022, Air Service Development Committee Meeting*:

<https://us02web.zoom.us/j/88444571889>

To dial in, call either: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

WEBINAR ID: 884 4457 1889

*Zoom may require you to enter a response for name and email. To remain anonymous, you may use Attendee and attendee@flyontario.com to bypass this Zoom feature.

ANY MEMBERS OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT MAY DO SO AS FOLLOWS:

LIVE VIA TELEPHONE: You may call (909) 403-1131 the day of the meeting starting at 1:50 p.m. to speak live during the public comment portion of the committee meeting. You will be asked to identify the Agenda item you wish to address and be placed on hold until the public comment portion of the meeting. Comments are limited to 3 minutes.

E-MAIL: You may submit public comments by e-mail to publiccomment@flyontario.com no later than 12:00 p.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 committee meeting record.

VOICEMAIL: You may record public comments at (909) 544-5307 no later than 12:00 p.m. the day of the meeting. Please identify the Agenda item you wish to address in your comments. Recorded comments are limited to 3 minutes. All voicemail comments will be included in the committee meeting record.

MAIL: You may mail in public comments to the OIAA Clerk's Office at 1923 E. Avion St., Ontario, CA 91761. Comments by mail must be received no later than 12:00 p.m. the day before the committee meeting. Postmarks are not accepted.

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**

Gouw (Chair), Wapner (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. APPROVAL OF MINUTES

Approve minutes of the Air Service Development Committee meeting on August 10, 2021.

6. **COMMITTEE STAFF UPDATES**

A. NEW STAFF INTRODUCTIONS

7. **PRESENTATIONS**

A. AIR SERVICE UPDATES AND PUBLISHED FUTURE SCHEDULES

8. **COMMITTEE DISCUSSION ITEMS**

A. DISCUSSION REGARDING AIR SERVICE DEVELOPMENT STRATEGY

Discuss and provide direction to staff.

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

Julia Gouw, Chair

Alan D. Wapner, Member

10. **ADJOURNMENT**

7. FUTURE AIR SERVICE COMMITTEE MEETING SCHEDULE

Discussion regarding future standing committee meeting schedule.

CEO Thorpe presented on this item. The Air Service 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.

Committee Members and Staff discussed future Air Service Development meeting update items, related to terminal concessions, lounges, advertising, parking, ground transportation, and TSA.

Member Wapner inquired about the location of Jabbrbox in the Terminal 4 being too close to the security checkpoint.

Chair Gouw inquired about CLEAR at ONT and requested the inclusion of market data in future Committee updates.

8. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Gouw had no further comments.

Member Wapner had no further comments.

9. ADJOURNMENT

Chair Gouw adjourned the Air Service Development Committee meeting at 4:31 p.m.

RESPECTFULLY SUBMITTED TO RECEIVE AND FILE:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

JULIA GOUW, CHAIR