

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

LEGISLATIVE COMMITTEE

SPECIAL MEETING AGENDA



FEBRUARY 16, 2022 AT 2:00 P.M.

MEETING WILL BE HELD VIA LIVE STREAM AND TELECONFERENCE

STANDING COMMITTEE MEMBERS

ALAN D. WAPNER
Chair

CURT HAGMAN
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 16, 2022, Legislative Committee Meeting*: <https://us02web.zoom.us/j/84152362417>

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

WEBINAR ID: 841 5236 2417

*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 between 1:50 p.m. and 2:00 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 4:00 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 committee meeting record.

VOICEMAIL: You may record public comments at (909) 544-5307 no later than 4:00 p.m. the day before 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**

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. **CONSENT CALENDAR**

A. APPROVAL OF MINUTES

Approve minutes of the Legislative Committee special meeting on November 2, 2021.

6. **COMMITTEE DISCUSSION ITEMS**

A. **Update on Fiscal Year 2022 Appropriations**

B. **Bipartisan Infrastructure Law Implementation**

C. **2022 Landscape**

D. **Preparing for FAA Reauthorization**

7. **COMMITTEE STAFF UPDATES**

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

Alan D. Wapner, Chair

Curt Hagman, Member

9. **ADJOURNMENT**

7. COMMITTEE DISCUSSION ITEMS

A. ATLAS ADVOCACY

Presentation and discussion with Federal Lobbyists Matt Smith and Kodiak Hill Davis.

Deputy CEO Atif Elkadi introduced OIAA Federal Lobbyists Matt Smith and Kodiak Hill of Atlas Advocacy. They discussed federal updates, the Bipartisan Infrastructure Plan, the reconciliation part of the Build Back Better plan, grant funds, CBP cost recovery, and the status of meetings at the Capital.

Committee Member Hagman inquired about moving forward projects and taking advantage of available funding. Assistant General Counsel Sullivan discussed the lead times for projects due to environmental review requirements.

Committee Members wanted to ensure the Lobbyists were meeting with the Executive Team to review upcoming needs. The Lobbyists mentioned we are in a place to shift focus back to future needs rather than the pandemic crisis. Deputy CEO Elkadi said staff would be meeting with the Lobbyists to provide a full scope of information for future planning.

Chair Wapner asked if we have adopted a legislative platform. Deputy CEO Elkadi stated that it is being worked on and will be presented at a future Committee meeting.

Committee Members inquired about the status of the FIS project and stressed the importance of securing funding for critical projects. Discussion ensued between Committee Members, Deputy CEO Elkadi, and the Lobbyists. The Committee Members offered any resources needed to support the Lobbyists.

Committee Members requested a monthly one-page update from Lobbyists for the Commissioners and suggested an agreement on 3-5 priority items to prepare the Lobbyists to secure funding. Committee Member Hagman requested to also be aware of funds at the State level.

8. COMMITTEE STAFF UPDATES

Staff had no further updates.

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Wapner had no further comments.

Member Hagman had no further comments.

10. ADJOURNMENT

Chair Wapner adjourned the Legislative Committee meeting at 9:45 a.m.

RESPECTFULLY SUBMITTED:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

ALAN D. WAPNER, CHAIR