

6. COMMITTEE DISCUSSION ITEMS

A. MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Review and recommend to the Commission for approval.

Deputy Chief Executive Officer Elkadi presented to the Committee, and introduced staff present at the meeting. Discussion ensued between Staff and Committee Members regarding the agreement. The Commercial Committee members recommended to the full Commission for approval of the Memorandum of Agreement between the FAA and OIAA.

B. PROFESSIONAL SERVICE AGREEMENT WITH AMADEUS AIRPORT IT AMERICAS, INC., TO PROVIDE AND IMPLEMENT AN AIRPORT LEASE MANAGEMENT SYSTEM

Review and recommend to the Commission for approval.

Deputy Chief Executive Officer Elkadi presented to the Committee. Discussion ensued between Staff and Committee Members regarding the agreement. The Commercial Committee members recommended to the full Commission for approval of the agreement with Amadeus Airport IT Americas, Inc.

C. TEN-YEAR EXTENSION TO THE EXISTING CONCESSION AGREEMENT WITH HG ONT RETAILERS JV (HUDSON GROUP), FOR NEW HUDSON EVOLVE STORES REPLACING AUTHORS BOOK STORE IN TERMINAL 2 AND ENLARGING CALI MARKET IN TERMINAL 4 AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend to the Commission for approval.

Chief Commercial Officer Cappell presented to the Committee. Discussion ensued between Staff and Committee Members regarding the agreement. The Commercial Committee members recommended to the full Commission for approval of the extension of the Hudson Group agreement.

D. CONCESSION AGREEMENT WITH BREWERY X FOR A BREWERY X OUTLET INCORPORATING TWO TOP GOLF SIMULATORS IN TERMINAL 2 AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend to the Commission for approval.

Deputy Chief Executive Officer Elkadi and Chief Commercial Officer Cappell presented to the Committee. Discussion ensued between Staff and Committee Members regarding the agreement. Chair Gouw inquired about bringing in spa services to ONT and asked about available terminal space. The Commercial Committee members recommended to the full Commission for approval of the agreement with Brewery X.

7. COMMITTEE STAFF UPDATES

B. Introduction of new staff.

Staff provided a presentation on current project progress in the terminals.

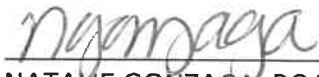
8. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Gouw and Member Bowman had no further comments.

9. ADJOURNMENT

Chair Gouw adjourned the Commercial Committee meeting at 9:42 a.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK

APPROVED:



JULIA GOUW, CHAIR