

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
FEBRUARY 23, 2023**

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:09 p.m.

**ROLL CALL**

**PRESENT:** Commissioners: Jim W. Bowman, Curt Hagman (arrived at 2:09 p.m.), Ronald O. Loveridge, and Alan D. Wapner

**ABSENT:** Commissioners: Julia Gouw

A quorum of the Board of Commissioners was present.

Also present were Chief Executive Officer Atif Elkadi; General Counsel Lori D. Ballance; Chief Financial Officer/Treasurer John M. Schubert; and Board Clerk/Assistant Secretary Norma I. Alley, MMC.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**AGENDA REVIEW/ANNOUNCEMENTS**

No announcements were made.

**1. CONFLICT OF INTEREST**

No conflict of interests were declared.

**PUBLIC COMMENT**

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

**CONSENT CALENDAR**

**2. APPROVAL OF MINUTES**

Approved minutes for the OIAA Board of Commissioners meetings on December 19, 2022; January 19, 2023; January 26, 2023 (Regular), and January 26, 2023 (Special).

### **3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)**

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended January 31, 2023.

### **4. COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS**

Approved additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Wapner and Commissioner Hagman for the month of January, 2023.

### **5. LEASE AGREEMENT WITH SOUTHWEST AIRLINES CO FOR GROUND SERVICE EQUIPMENT**

Authorized the Chief Executive Officer (CEO) to execute lease agreement ONT-20-10024 (Agreement) between the Ontario International Airport Authority (OIAA) and Southwest Airlines Co (Southwest) for its Ground Service Equipment (GSE) Maintenance Facility areas (Premises) located at Building 18.

### **6. LEASE AGREEMENT WITH SOUTHWEST AIRLINES CO FOR CARGO OPERATION FACILITY**

Authorized the Chief Executive Officer (CEO) to execute lease agreement ONT-20-10025 (Agreement) between the Ontario International Airport Authority (OIAA) and Southwest Airlines Co (Southwest) for its Belly Cargo Operation Facility areas (Premises) located at the Legacy Hangar.

### **7. FISCAL YEAR 2022-2023 FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED DECEMBER 31, 2022**

Received and filed financial statements for the three months ended December 31, 2022.

### **8. INVESTMENT REPORT FOR THE THREE MONTHS ENDED DECEMBER 31, 2022**

Received and file the Investment Report for the three months ended December 31, 2022.

**MOTION:** Moved by Vice President Loveridge, seconded by Secretary Bowman, to approve the Consent Calendar. Motion carried by a 4 Yes/0 No/1 Absent (Gouw) vote.

## **ADMINISTRATIVE DISCUSSION/ACTION/REPORT**

### **9. RESOLUTION ADOPTING A NEW AIR CARRIER INCENTIVE PROGRAM A**

Approved a Resolution implementing a new Air Carrier Incentive Program (ACIP) A, offering qualifying air carriers a waiver of certain fees and marketing incentives for providing nonstop service to unserved destinations within the United States, Canada and Mexico, and offering qualifying new entrant Air Carriers certain credits and marketing incentives.

RESOLUTION NO. 2023-05: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING A NEW AIR CARRIER INCENTIVE PROGRAM (ACIP) A AND TERMINATING THE EXISTING ACIP HAWAII

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

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

**MOTION:** Moved by Commissioner Hagman, seconded by Secretary Bowman, approve Resolution No. 2023-05, and carried by a 4 Yes/0 No/1 Absent (Gouw) vote.

## MANAGEMENT REPORT

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters.

## SPECIAL CEREMONIES

President Wapner and the Board of Commissioners received a presentation from Captain Langford highlighting Detective Joseph Paterson's and his K9 partner Frida's years of service, hard work, and dedication to the Ontario International Airport. President Wapner presented Detective Paterson with a special plaque for Frida's retirement to service.

## COMMISSIONER MATTERS

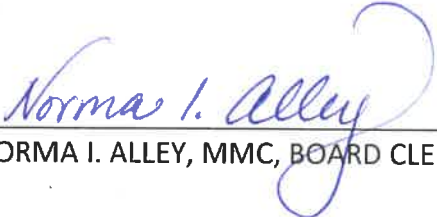
There were no updates or matters brought forth to the Board of Commissioners.

## ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:28 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

  
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NORMA I. ALLEY, MMC, BOARD CLERK

  
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ALAN D. WAPNER, PRESIDENT