

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
April 27, 2023**

CALL TO ORDER

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

ROLL CALL

PRESENT: Commissioners: Curt Hagman, Ronald O. Loveridge, and Alan D. Wapner

ABSENT: Commissioners: Jim W. Bowman and Julie Gouw

A quorum of the Board of Commissioners was present.

Also present were Chief Executive Officer Atif Elkadi; Assistant General Counsel Kevin P. Sullivan; and Board Clerk/Assistant Secretary Norma I. Alley, MMC.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

President Wapner announced there was a gathering at the terminal for the arrival of the OIAA 30 millionth passenger.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

No conflicts of interests were declared.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION

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

CLOSED SESSION

- GC § 54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL— Existing Litigation (1 matter)

Assistant General Counsel Kevin Sullivan announced the closed session item.

President Wapner recessed the open session and called the closed session to order at 2:01 p.m. The open session reconvened at 2:18 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

PUBLIC COMMENT

President Wapner called for public comment.

Mr. Richard Sherman spoke to late night flight noise and damage to his home due to a bolt falling from a UPS plane.

Seeing no further comments, President Wapner closed public comment.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on March 23, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

5. PROFESSIONAL SERVICES AGREEMENT WITH SERVICETEC INTERNATIONAL, INC.

Authorized the Chief Executive Officer (CEO) to execute a Professional Services Agreement (PSA) with ServiceTec International, Inc. (ServiceTec) to support the Amadeus platform solutions, Airport Operations Database (AODB/RMS), Lease Management (Propworks), and Common Use (ACUS) in the amount of \$2,251,795.00 for a five (5) year term.

MOTION: Moved by Commissioner Hagman, seconded by Vice President Loveridge, to approve the Consent Calendar. Motion carried by a 3 Yes/0 No/2 Absent (Bowman and Gouw) vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

6. RESOLUTION REGARDING CHIEF EXECUTIVE OFFICE (CEO) SIGNATURE AUTHORITY

RESOLUTION NO. 2023-08: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AMENDING RESOLUTION NO. 2022-07 REGARDING THE SIGNATURE AUTHORITY OF ATIF ELKADI AS THE CHIEF EXECUTIVE OFFICER OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Chief Executive Officer Elkadi presented the staff report and fielded questions from the Board of Commissioners. Assistant General Counsel Kevin P. Sullivan provided additional clarification as to intent and purpose of Resolution No. 2023-08 and impact on Resolution No. 2022-07.

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

Discussion commenced amongst the Board of Commissioners as to the merits and support of the resolution. It was noted Resolution No. 2022-07 provided the CEO the authority to delegate signing authority.

The Board of Commissioners provided clarification to Resolution No. 2022-07 authorizing the Chief Executive Officer Elkadi the authority to delegate signature authority to Chiefs and Directors any way he sees fit within the CEO's signature authority of up to \$100,000.

MOTION: Resolution failed for lack of motion.

MANAGEMENT REPORT

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, CAPA America Conference, and general airport matters, accompanied by a PowerPoint.

COMMISSIONER MATTERS

President Wapner spoke to having a possible ambassador to greet passengers waiting to go through TSA and assist with processing the line.

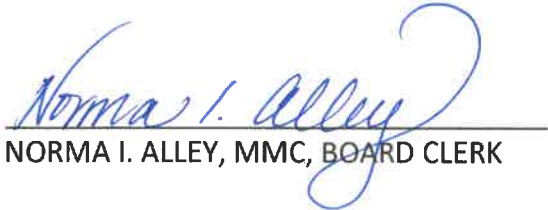
Commissioner Hagman spoke to vending machines in the terminals.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:37 p.m.

RESPECTFULLY SUBMITTED:

APPROVED: ^


NORMA I. ALLEY, MMC, BOARD CLERK


Dr. Ronald O. Loveridge, VICE PRESIDENT