

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
COMMISSION MEETING
MINUTES
SEPTEMBER 28, 2023**

CALL TO ORDER

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

ROLL CALL

COMMISSIONERS:

PRESENT: Jim W. Bowman, Julia Gouw, Curt Hagman, and Alan D. Wapner

ABSENT: Ronald D. Loveridge

A quorum of the Board of Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi

Board Clerk/Assistant Secretary Norma I. Alley, MMC

General Counsel Lori D. Ballance

Assistant General Counsel Kevin P. Sullivan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

Consensus by the Board was provided to pull Item No. 9 and postpone it to a future Board of Commissioners Meeting. Chief Executive Officer Elkadi provided a brief overview of Item No. 08 for approval under the Consent Calendar.

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

No conflicts of interests were declared.

PUBLIC COMMENT

President Wapner called for public comment.

Ms. Nida Austria spoke to the Hudson labor negotiations.

Ms. Maira Canche spoke to the Hudson labor negotiations.

Ms. Irma Angniano spoke to the Hudson labor negotiations.

Ms. Sandra Mendoza spoke to the Hudson labor negotiations.

Mr. Dylan Daney, UniteHere! Local 11 Representative, spoke to the Hudson labor negotiations.

Board Clerk Alley noted a written comment was received from Richard Sherman regarding plane noise, which was to be entered into the record.

Seeing no further comments, President Wapner closed public comment.

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)(2): CONFERENCE WITH LEGAL COUNSEL— Potential Litigation (1 matter)

Assistant General Counsel Kevin P. Sullivan announced the closed session item.

President Wapner recessed the open session and called the closed session to order at 2:11 p.m. The open session reconvened at 2:23 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Board of Commissioners meeting on August 24, 2023.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

5. RESOLUTION APPOINTING AN INTERIM TREASURER

Approved a Resolution appointing the Director of Finance Kim Snow as the Interim Treasurer of the Ontario International Airport Authority.

RESOLUTION NO. 2023-15: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY REPEALING RESOLUTION NO. 2016-05, RESOLUTION NO. 2018-15, AND REPEALING RESOLUTION NO. 2019-01; AND APPOINTING THE DIRECTOR OF FINANCE AS THE AUTHORITY'S INTERIM TREASURER

6. AGREEMENT WITH GREATER ONTARIO CONVENTION CENTER AND VISITORS BUREAU FOR THE ECONOMIC DEVELOPMENT FORUM

Authorized the Chief Executive Officer to execute an agreement with the Greater Ontario Convention Center and Visitors Bureau to host the third-annual Economic Development Forum in an amount not to exceed \$200,000.

7. AGREEMENT WITH DEDRONE HOLDINGS, INC. FOR DRONE DETECTION

Authorized the Chief Executive Officer to execute a three (3) year service agreement with DEDRONE Holdings, Inc. for drone detection and mitigation services in the amount of \$80,000 annually for a total contract value of \$240,000.

8. PERSONNEL POSITION ADDITIONS AND MODIFICATIONS

Approved personnel position additions and modifications and new Organization Chart.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, to approve the Consent Calendar, including Resolution No. 2023-015. Motion carried by a 4 Yes/0 No/1 Absent (Loveridge) vote.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

9. RESOLUTION ESTABLISHING A PARKING CARD POLICY

Approve a Resolution establishing policy for the governing of an Airport Parking Card Policy at the Ontario International Airport (ONT).

RESOLUTION NO. 2023-16: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ESTABLISHING A PARKING CARD POLICY AT THE ONTARIO INTERNATIONAL AIRPORT

Item postponed to a future Board of Commissioners Meeting.

MANAGEMENT REPORT

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

COMMISSIONER MATTERS

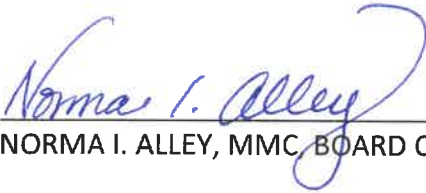
There were no Commissioner matters to report.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners Meeting at 2:30 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



NORMA I. ALLEY, MMC, BOARD CLERK



ALAN D. WAPNER, PRESIDENT