

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
MARCH 17, 2025**

**CALL TO ORDER**

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

**ROLL CALL**

**COMMISSIONERS:**

**PRESENT:**

Alan D. Wapner, President  
Ronald D. Loveridge, Treasurer  
Julia Gouw, Commissioner

Curt Hagman, Vice President  
Jim W. Bowman, Secretary

Curt Hagman, Vice President entered the meeting at 2:04 p.m.

A quorum of the OIAA Commissioners was present.

**STAFF:**

Chief Executive Officer Atif Elkadi  
Deputy Commission Clerk Adrienne Fernandez

General Counsel Kevin P. Sullivan

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**AGENDA REVIEW/ANNOUNCEMENTS**

**1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST**

No conflicts of interests were declared.

**PUBLIC COMMENT**

President Wapner called for public comment.

Seeing no one come forward, 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 § 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chief Executive Officer
- GC § 54957.6, CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: General Counsel or Outside Counsel  
Unrepresented employee: Chief Executive Officer

President Wapner recessed the Open Session and called the Closed Session to order at 2:07 p.m. The Open Session reconvened at 3:10 p.m.

### **REPORT ON CLOSED SESSION**

General Counsel Kevin P. Sullivan announced an amendment to the Chief Executive Officer's employee agreement will be presented to the OIAA Commission in April 2025. The current employee agreement will remain in effect until the amendment is considered at the April 2025, OIAA Commission Meeting.

## **CONSENT CALENDAR**

### **2. APPROVAL OF MINUTES**

Approved minutes for the OIAA Commissioner Meeting on February 27, 2025.

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

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 2025.

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

Approved additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Alan Wapner for the month of February, 2025.

### **5. CONTRACT AMENDMENT WITH THE GORDIAN GROUP INC., FOR A COMPREHENSIVE FACILITIES CONDITION ASSESMENT AT ONTARIO INTERNATIONAL AIRPORT**

Authorized the Chief Executive Officer (CEO) to amend contract SCONT-000783, with The Gordian Group Inc., to add service scope for a campus-wide facilities condition assessment, over a three year term, initial year one of \$464,269, second year of \$45,543, and third year of \$46,993, for a not to exceed, total amount for all services of \$556,805.



**6. AMENDMENT TO AGREEMENT WITH HILTACHK MARKETING GROUP, LLC**

Authorized the Chief Executive Officer (CEO) to execute an amendment with Hiltachk Marketing Group, LLC for marketing and creative advertising services; authorized an additional six-month extension to the end of the contract, and a spend increase of \$8,700,000 over the remaining extended term of the agreement.

**7. AGREEMENT WITH BARICH INC., FOR ON-CALL INFORMATION TECHNOLOGY CONSULTING SERVICES**

Authorized the Chief Executive Officer to execute an agreement with Barich, Inc. for on-call IT Management Consulting Services, with a total contract value not to exceed \$400,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.

**8. CONTRACT WITH MEAD & HUNT, INC., FOR INFORMATION TECHNOLOGY MANAGEMENT CONSULTING SERVICES**

Authorized the Chief Executive Officer to execute an agreement with Mead and Hunt, Inc. for on-call information technology management consulting services, with a total contract value not to exceed \$300,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.

**MOTION:** Moved by Secretary Bowman, seconded by Treasurer Loveridge, to approve the Consent Calendar. Motion carried by a 5 Yes/0 No vote.

**CEO REPORT**

**CHIEF EXECUTIVE OFFICER UPDATES**

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

**COMMISSIONER MATTERS**

There were no Commission matters to report.

**ADJOURNMENT**

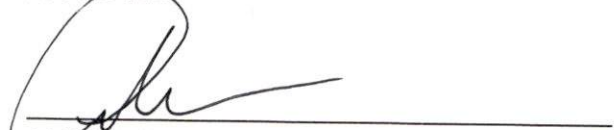
President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 3:11 p.m.

RESPECTFULLY SUBMITTED:



ADRIANNE FERNANDEZ,  
DEPUTY COMMISSION CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT