

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
MAY 22, 2025**

CALL TO ORDER

President Wapner 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

Curt Hagman, Vice President
Jim W. Bowman, Secretary

ABSENT:

Julia Gouw, Commissioner

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
Deputy Commission Clerk Adrienne Fernandez

General Counsel Lori D. Ballance

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 § 54956.9: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (1 matter)

President Wapner recessed the Open Session and called the Closed Session to order at 2:01 p.m. The Open Session reconvened at 2:08 p.m.

REPORT ON CLOSED SESSION

General Counsel Lori D. Ballance announced no reportable action on any Closed Session item.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

Approved minutes for the Regular OIAA Commission Meeting on April 24, 2025.

2. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended April 30, 2025.

3. 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 April, 2025.

4. FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2025

Received and filed the financial statements for the nine months ended March 31, 2025.

5. INVESTMENT REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2025

Received and filed the Investment Report for the nine months ended March 31, 2025.

6. CONTRACT WITH DELL MARKETING L.P., FOR INFORMATION TECHNOLOGY EQUIPMENT

Authorized the Chief Executive Officer (CEO) to negotiate a contract with Dell Marketing L.P., for information technology equipment.

7. AMENDMENT TO MERIT OIL, INC., CONTRACT FOR FUEL PURCHASE AND DELIVERY

Authorized the Chief Executive Officer (CEO) to execute an amendment to contract with Nuckles Oil Inc. dba Merit Oil Company (SCONT-00489), increasing the annual spending authority from \$200,000 to \$400,000.

8. AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION (APHIS), WILDLIFE SERVICES (WS) FOR WILDLIFE HAZARD MANAGEMENT SERVICES AT ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to execute an amendment to the existing cooperative agreement with USDA-APHIS-WS for continued wildlife hazard management services at Ontario International Airport (ONT) to approve the USDA-APHIS-WS's Work and Financial Plan and related costs for July 1, 2025 through June 30, 2026, and authorized the CEO to review and approve future years' USDA-APHIS-WS's Work and Financial Plans for the remaining years of the cooperative agreement, including annual funding increases of up to fifteen percent (15%) in costs from the immediately preceding fiscal year's Work and Financial Plan, based on the plans submitted by USDA-APHIS-WS.

9. AIRCRAFT RESCUE AND FIRE FIGHTING FLEET TRANSITION TO FLUORINE FREE FOAM AT ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to procure a supply of Fluorine-Free Foam (FFF) from Allstar Fire Equipment Inc. for the Aircraft Rescue and Firefighting (ARFF) fleet in the amount of \$138,832.39, and authorized the CEO to proactively secure an additional supply of FFF, if needed, to ensure readiness and rapid resupply following an incident, in an amount not to exceed \$150,000.

10. PURCHASE OF MOBILE PASSENGER BOARDING RAMP FROM AVIRAMP INTERNATIONAL FOR UNITED STATES CUSTOMS AND BORDER PROTECTION (USCBP) FEDERAL INSPECTION STATION (FIS)

Authorized the Chief Executive Officer (CEO) to purchase an additional mobile passenger boarding ramp from Aviramp International in the amount of \$286,746.00, and additional equipment to retrofit the existing equipment with an aircraft door canopy in the amount of \$60,000.00, for a total amount of \$346,746.00.

11. AGREEMENT WITH CALIFORNIA PUBLIC POLICY GROUP INC., FOR STATE LOBBYING SERVICES

Authorized the Chief Executive Officer (CEO) to execute an agreement with California Public Policy Group Inc., State Affairs Lobbyist, for one year, with three possible one-year contract extensions, at the discretion of the OIAA Commission, not to exceed \$125,000 annually, with a possible total contract amount (with discretionary contract extensions) of not to exceed \$500,000.00.

12. AMENDED AND RESTATED CONCESSION AGREEMENT WITH PARKING CONCEPTS, INC.

Authorized the Chief Executive Officer (CEO) to execute and approve the amended and restated concession agreement with Parking Concepts, Inc, providing solutions to internal audit findings and improving Ontario International Airport Authority's fiscal responsibility.

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

DISCUSSION ITEM

PULLED FROM THE CONSENT CALENDAR

11. AGREEMENT WITH CALIFORNIA PUBLIC POLICY GROUP INC., FOR STATE LOBBYING SERVICES

Director of Government Relations, Martha Preciado and CEO/Founder of California Public Policy Group, Dane Hutchings, provided service information and fielded inquiries from the Commission.

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

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

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

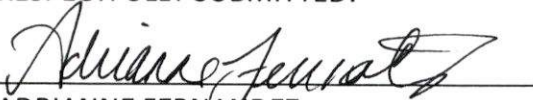
COMMISSIONER MATTERS

There were no Commission matters to report.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:19 p.m.

RESPECTFULLY SUBMITTED:


ADRIANNE FERNANDEZ,
DEPUTY COMMISSION CLERK

APPROVED:


ALAN D. WAPNER, PRESIDENT