
**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
OCTOBER 23, 2025**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:02 p.m.

ROLL CALL

COMMISSIONERS

PRESENT:

Alan D. Wapner, President
Curt Hagman, Vice President

Ronald D. Loveridge, Treasurer
Jim W. Bowman, Secretary

EXCUSED ABSENCE:

Julia Gouw, Commissioner

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
General Counsel Lori D. Ballance

Commission Clerk Marilyn Bonus, MMC, CPMC
Deputy Commission Clerk Adrienne Fernandez

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.

CONSENT CALENDAR**2. APPROVAL OF MINUTES**

Approved minutes for the Special OIAA Commission Meeting on September 18, 2025.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended September 31, 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 September, 2025.

5. FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED JUNE 30, 2025

Received and filed the financial statements for the nine months ended June 30, 2025.

6. INVESTMENT REPORT FOR THE NINE MONTHS ENDED JUNE 30, 2025

Received and filed the Investment Report for the nine months ended June 30, 2025.

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CDW-G FOR INFORMATION TECHNOLOGY EQUIPMENT

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with CDW-G, based on Sourcewell contract 121923-CDW, for the procurement of Information Technology (IT) equipment and services in an amount not to exceed \$368,000.00 in Fiscal Year End (FYE) 2026.

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE AN AGREEMENT WITH HOME DEPOT U.S.A, INC., FOR MAINTENANCE MATERIALS AND SUPPLIES

Authorized the Chief Executive Officer (CEO) to execute an agreement with Home Depot U.S.A., Inc., to procure maintenance materials and supplies for the Ontario International Airport Authority (OIAA or Authority), for a not to exceed amount of \$400,000 in Fiscal Year End (FYE) 2026.

9. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH WORKDAY

Authorized the Chief Executive Officer to negotiate and execute an agreement with Workday Inc. to provide Enterprise Resource Planning (ERP) software for a term of five-years, in an amount not to exceed \$3,301,500.00 over the course of the entire term.

10. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A CONTRACT WITH SECURITY PAVING COMPANY, INC. FOR TAXIWAY S (EAST) RECONSTRUCTION PROJECT

Authorized the Chief Executive Officer (CEO) to execute a contract with Security Paving Company, Inc. for the TAXIWAY S (EAST) RECONSTRUCTION Project in the amount of \$23,439,591.45; to execute budget amendments to the contract for additional related services and construction contingency up to 15% of the overall contract value; and to execute task orders on existing contracts to perform construction administration and construction management. Further authorize the CEO to accept and execute applicable grants in support of the program, including a Federal Aviation Administration (FAA) grant in the amount of \$9,316,152.00, which will contribute to the total overall project cost.

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

DISCUSSION

11. A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF THE SECOND AMENDMENT TO REVOLVING CREDIT AGREEMENT, BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND PNC BANK, NATIONAL ASSOCIATION, PROVIDING A DECLARATION OF OFFICIAL INTENT TO FINANCE A PORTION OF THE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING AND RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE CONDUCTING A HEARING IN COMPLIANCE WITH THE UNITED STATES INTERNAL REVENUE CODE AUTHORIZING ADDITIONAL ACTIONS AND PROVIDING FOR CERTAIN OTHER MATTERS

Approved a resolution approving the execution and delivery of the second amendment to Revolving Credit Agreement, between the Ontario International Airport Authority (OIAA) and PNC Bank, National Association, providing a declaration of official intent to finance a portion of the Authority's Capital Improvement Program and ratifying the publication of a Notice of Public Hearing and the conducting of a hearing in compliance with the US Internal Revenue Code authorizing additional actions and providing for certain other matters.

RESOLUTION NO. 2025-08

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF THE SECOND AMENDMENT TO REVOLVING CREDIT AGREEMENT, BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND PNC BANK, NATIONAL ASSOCIATION, PROVIDING A DECLARATION OF OFFICIAL INTENT TO FINANCE A PORTION OF THE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING AND RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE CONDUCTING A HEARING IN COMPLIANCE WITH THE UNITED STATES INTERNAL REVENUE CODE, AUTHORIZING ADDITIONAL ACTIONS AND PROVIDING FOR CERTAIN OTHER MATTERS

MOTION: Moved by Treasurer Loveridge, seconded by Vice President Hagman, to approve the Discussion Item 11. Motion carried by a 4 Yes/0 No/ 1 Absent vote.

PRESENTATION

PRESENTATION OF ONT'S ARTIFICIAL INTELLIGENCE (AI) JOURNEY

Senior Vice President and Chief Information Officer, Chuck Miwa provided an update on the use and future of Artificial Intelligence at the airport.

PRESENTATION OF STAFF AWARD BY MAKE-A-WISH FOUNDATION

Make-A-Wish representatives presented the Commission with a plaque recognizing the airport's commitment and contributions to the foundation.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters and how the Authority is providing support to the employees during the Federal shutdown.

President Wapner and Treasurer Loveridge asked about the Federal shutdown and its impact at the airport.

COMMISSIONER MATTERS

President Wapner encouraged all staff members to take a moment to visit the TSA employees and personally thank them for their dedication and service.

Vice President Hagman thanked the staff for the Artificial Intelligence presentation and commented on the completed construction.

Secretary Bowman commended the staff for their social media advertising efforts.

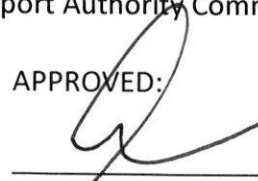
Treasurer Loveridge reported on his attendance at the International Service Flight Association Conference and expressed interest in the role of Artificial Intelligence (A.I.) and asked staff to present an item on the role of A.I. at the airport.

ADJOURNMENT

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

RESPECTFULLY SUBMITTED:

APPROVED:



MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY

ALAN D. WAPNER, PRESIDENT