

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
NOVEMBER 17, 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
Curt Hagman, Vice President
Ronald D. Loveridge, Treasurer

Jim W. Bowman, Secretary
Julia Gouw, Commissioner

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
General Counsel Lori D. Ballance
Deputy Counsel Kevin P. Sullivan

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

President Wapner and Vice President Hagman reported their potential conflict of interests on Item 5 and Item 6.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION

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

CLOSED SESSION

- § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: ONT (2 MATTERS)

Property Agency Negotiator: OIAA General Counsel's Office

Deputy Counsel Kevin P. Sullivan announced the items that will be discussed in Closed Session.

President Wapner recessed the Open Session and Called the Closed Session to order at 2:01 p.m. for two items.

Treasurer Loveridge left the meeting at 2:37 p.m.

The Open Session reconvened at 3:00 p.m.

REPORT ON CLOSED SESSION

General Counsel Lori D. Balance announced no reportable action on any Closed Session items.

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 October 23, 2025.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH PAUL A. HANEY AND ASSOCIATES, LLC. FOR CONSULTING SERVICES TO SUPPORT MANAGEMENT, OPERATIONS, AND DEVELOPMENT AT THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) to negotiate and execute a professional services agreement with Paul A. Haney & Associates, LLC, for consulting services in the amount of \$240,000 for a one-year term; and authorized the CEO to exercise four one-year discretionary extensions; and authorize reimbursable expenses.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO ACCEPT AND EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF SAN BERNARDINO FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY'S ZERO-EMISSION FLEET ELECTRIFICATION PROJECT

Authorized the Chief Executive Officer (CEO) to accept and execute Funding Agreement 2026-1 with the County of San Bernardino (County) for \$250,000 for the purchase of zero-emission electric vehicles for the Ontario International Airport Authority's Fleet Conversion Plan.

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE AN AMENDMENT TO AGREEMENT WITH FLAGSHIP AVIATION SERVICES LLC., FOR CUSTODIAL SERVICES AT ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to execute an amendment to the agreement with Flagship Aviation Services, LLC. (Flagship), to increase the third contract year compensation amount to \$430,000 for custodial and biohazard services at Ontario International Airport (ONT).

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH OSSI NA, LLC. FOR DIGITAL TECHNOLOGY MAINTENANCE, SUPPORT, AND INTEGRATION SERVICES

Authorized the Chief Executive Officer (CEO) to approve an Amendment to the Professional Services Agreement SCONT-000644 (Agreement) between the Ontario International Airport Authority (OIAA) and OSSI NA, LLC (OSSI), to increase the total contract in the amount of \$800,000 to support ongoing digital projects and existing maintenance requirements for digital technology management and integration support services at the Ontario International Airport (ONT).

9. ADOPT THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION DETERMINATIONS AND APPROVALS FOR THE TAXILANE G RECONSTRUCTION PROJECT

Adopted the California Environmental Quality Act (CEQA) Exemption determinations and approvals for the proposed Taxilane G Reconstruction Project.

10. A RESOLUTION APPROVING THE AMENDED ONTARIO INTERNATIONAL AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2025-2026

Approved Resolution No. 2025-09 approving the amended Airport System Rates and Charges for Fiscal Year 2025-2026 at the Ontario International Airport Authority (Authority).

RESOLUTION NO 2025-09

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE AMENDED AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2025-2026

11. ADOPTION OF A RESOLUTION ACKNOWLEDGING AND REAFFIRMING ITS COMMITMENT TO COMPLIANCE WITH AIRPORT REVENUE USE REQUIREMENTS AT ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Adopted Resolution No. 2025-10 acknowledging and re-affirming its commitment to compliance with Airport Revenue Use requirements established by Federal Law when pursuing airport promotion activities.

RESOLUTION NO. 2025-10

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ACKNOWLEDGING AND RE-AFFIRMING ITS COMMITMENT TO COMPLIANCE WITH AIRPORT REVENUE USE REQUIREMENTS ESTABLISHED BY FEDERAL LAW WHEN PURSUING AIRPORT PROMOTION ACTIVITIES

MOTION: Moved by Vice President Hagman, seconded by Secretary Bowman, to approve the Consent Calendar Items 2-4 and Items 7-11 by a vote of 4 Yes/0 No/ 1 Absent; and Item 5 with a vote of 3 Yes/0 No/2 Absent (Wapner); and Item 6 with a vote of 3 Yes/0 No/2 Absent (Hagman).

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. He recognized the Communications and Marketing team for receiving two awards from the Public Relations Society of America in the Special Events and Community Engagement categories.

COMMISSIONER MATTERS

There were no Commission matters to report.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 3:05 p.m.

RESPECTFULLY SUBMITTED:



MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY

APPROVED:



ALAN D. WAPNER, PRESIDENT