

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
DECEMBER 15, 2025**

CALL TO ORDER

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

ROLL CALL

COMMISSIONERS

PRESENT:

Alan D. Wapner, President
Curt Hagman, Vice President

Jim W. Bowman, Secretary
Julia Gouw, Commissioner

EXCUSED ABSENCE:

Ronald D. Loveridge, Treasurer

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
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

No conflicts of interest were declared.

PUBLIC COMMENT

President Wapner called for public comment.

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

1. APPROVAL OF MINUTES

Approved minutes for the OIAA Commission Meeting on November 17, 2025.

2. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

4. FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2025

Received and filed the financial statements for the three months ended September 30, 2025.

5. INVESTMENT REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2025

Received and filed the Investment Report for the three months ended September 30, 2025.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH PROSEGRU SERVICE GROUP, INC. FOR SECURITY SERVICES AT THE ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to negotiate and execute a one-year extension to Agreement No. SCONT-000325, with Prosegru Service Group, Inc., for an annual total contract spend authority not to exceed \$3,500,000.

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE THE SECOND AMENDMENT TO AGREEMENT WITH CINTAS CORPORATION NO. 2., FOR AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PRODUCTS AND SERVICES AT ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to negotiate and execute the Second Amendment to Agreement No. SCONT-000520 with Cintas Corporation No. 2 to increase the total not to exceed amount to \$301,000 for automated external defibrillator (AED) products and services and to extend the term of the agreement through January 25, 2027.

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PROFESSIONAL SPORTS PUBLICATIONS, INC. FOR ADVERTISING

Authorized the Chief Executive Officer (CEO) to negotiate and an Amendment to the Professional Services Agreement between the Ontario International Airport Authority (OIAA) and Professional Sports Publications, Inc., to increase the contract in the amount of \$200,000 for advertising.

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

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

10. A RESOLUTION ESTABLISHING THE RESPONSIBILITIES, DATES, AND TIMES OF THE FINANCE AND AUDIT COMMITTEE MEETINGS AND REPEALING SECTION 3 OF RESOLUTION NO. 2021-20

Adopted Resolution No. 2025-11, establishing the updated guidelines, including changes to the dates and time of the Finance and Audit Committee Meetings and repealing Section 3 of Resolution No. 2021-20.

RESOLUTION NO. 2025-11

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ADOPTING THE ESTABLISHING RESPONSIBILITIES, DATES, AND TIMES OF THE FINANCE AND AUDIT COMMITTEE MEETINGS AND REPEALING SECTION 3 OF RESOLUTION NO. 2021-20

MOTION: 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/ACTION

11. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2025

Received and filed the audited financial statements for the fiscal year ended June 30, 2025.

Chief Financial Officer, Celeste Heinonen provided an overview of the statements audited that were previously received and filed by the Finance and Audit Committee.

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

PRESENTATION

12. STATE LEGISLATIVE UPDATE

Director of Government Relations, Martha Preciado introduced Dane Hutchen, Founder and CEO of the California Public Policy Group. The presentation included representation and engagement highlights, exploration of funding opportunities, discussion of specific legislative engagement and case studies, and an overview of 2026 priorities.

President Wapner requested regular written reports and that arrangements be made for Commissioners to visit the State Capitol.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

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

COMMISSIONER MATTERS

Commissioner Gouw thanked staff for a great 2025 and wished them happy holidays.

Vice President Hagman echoed Commissioner Gouw's comments and expressed excitement regarding new flights.

Secretary Bowman expressed appreciation for staff's social media releases and noted their focus on customer experience.

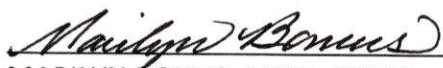
Chief Executive Officer Elkadi recognized the Social Media team for receiving the national award for Best Social Media Campaign for their Open Mic Series.

President Wapner congratulated Atif on an outstanding year, thanked colleagues for their contributions, announced the SoCal So Jolly celebration at the airport, commented on the expansion of the Interstate 15 Freeway and the slogan used by the Las Vegas Convention and Visitors Bureau, and noted the first day of Hanukkah while wishing everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:25 p.m.

RESPECTFULLY SUBMITTED:


MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY

APPROVED:


ALAN D. WAPNER, PRESIDENT