

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
JANUARY 22, 2026**

CALL TO ORDER

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

ROLL CALL

COMMISSIONERS

PRESENT:

Alan D. Wapner, President	Jim W. Bowman, Secretary
Curt Hagman, Vice President (Arrived at 2:05 p.m.)	Julia Gouw, Commissioner
Ronald D. Loveridge, Treasurer	

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi	Commission Clerk Marilyn Bonus, MMC, CPMC
General Counsel Lori D. Ballance	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.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Commission Meeting on December 15, 2025.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A CONCESSION AGREEMENT BETWEEN ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND JDDA CFA ONTARIO, LLC, INC.

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Concession Agreement between the Ontario International Airport Authority (OIAA) and JDDA CFA Ontario LLC (JDDA) to operate and manage a Chick-Fil-A restaurant in Terminal 2 at the Airport with updated business and financial terms.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RATEGAIN ADARA, INC. FOR DATA STORAGE

Authorized the Chief Executive Officer to negotiate and execute a one-year agreement with RateGain Adara, Inc., in the amount of \$180,000 to provide first party advertising targeting through a digital clean room solution.

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CALTEC CORPORATION AND ALLOCATE FUNDS FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SECURITY SCREENING CHECKPOINT EXPANSION PROJECT

Authorized the Chief Executive Officer (CEO) to approve and execute a Second Amendment to Agreement "SCONT-000802" between the Ontario International Airport Authority (OIAA) and CALTEC Corporation to allocate additional funds in the amount of \$1,900,000.00 for exit lane breach control, associated structural costs, additional LED screens, and associated enabling item change orders for the Security Screening Check Point (SSCP) Expansion Project for a total not to exceed amount of \$9,539,539.45; and apply funds previously approved by the OIAA Commission to an existing task order in the amount of \$100,000 for additional program and construction management (PMCM) services provided by KDG Construction Consulting.

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BAKER TILLY ADVISORY GROUP, LP FOR INTERNAL AUDIT CONSULTING

SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) to negotiate and execute a professional services agreement with Baker Tilly Advisory Group, LP for internal audit consulting services in the total amount of \$500,000 for a two-year term; and authorize the CEO to exercise three one-year discretionary extensions.

9. A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING THE REIMBURSEMENT OF ELIGIBLE CAPITAL IMPROVEMENT PROGRAM EXPENDITURES FROM GENERAL AIRPORT REVENUE BONDS, INCLUDING TAX-EXEMPT AND AMT-QUALIFIED BONDS, AND AUTHORIZED RELATED ACTIONS

Approved a Resolution No. 2026-01 declaring the Ontario International Airport Authority's (OIAA) official intent to reimburse Capital Improvement Program (CIP") expenditures from the proceeds of General Airport Revenue Bonds, including tax-exempt and AMT-qualified bonds, and authorize related actions.

RESOLUTION NO. 2026-01

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING OFFICIAL INTENT TO REIMBURSE CAPITAL IMPROVEMENT PROGRAM EXPENDITURES FROM THE PROCEEDS OF GENERAL AIRPORT REVENUE BONDS, INCLUDING TAX-EXEMPT AND AMT-QUALIFIED BONDS, AND AUTHORIZING RELATED ACTIONS.

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

DISCUSSION/ACTION

Vice President Hagman arrived at 2:05 p.m.

10. PASSENGER FACILITY CHARGE, CUSTOMER FACILITY CHARGE, ANNUAL COMPLIANCE AUDIT AND SINGLE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2025

Received and filed the Passenger Facility Charge, Customer Facility Charge, annual compliance audit and single audit fiscal year ended June 30, 2025.

Discussion included report filing, consistency of findings, the occurrence of high marks, communication with external auditors, and reimbursement funding.

MOTION: Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Discussion Item 11. Motion carried by a 5 Yes/0 No/0 Absent vote.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi provided updates on passenger traffic figures, flight changes, and general airport matters. He noted that Chick-fil-A in Terminal 2 and Brewery X in Terminal 4 were anticipated to open in March 2026. He also reported that Swissport, operator of the airport's two Aspire Lounges, received global recognition, with the Aspire Lounge in Terminal 4 voted the best Swissport Lounge worldwide. Additionally, announced the unveiling of the monument sign.

The discussion addressed a decline in rental car revenue due to shorter rental durations, future opportunities to expand lounge space, the unveiling of the monument sign, ongoing investment in branding and expansion of the signage program, and recognition of staff for their work.

COMMISSIONER MATTERS

Commissioner Gouw congratulated staff on the unveiling of the monument sign and encouraged continuation of the branding campaign. She asked whether freeway signage could include the ONT logo and stated that she was pleased with the progress with the outcomes of the investments made. She also spoke about artificial intelligence and its potential uses, emphasizing the importance of looking toward the future.

Vice President Hagman praised the staff for the unveiling of the monument sign, shared that he was impressed, and congratulated Atif. He added that it was exciting to see the continued improvements each month.

Secretary Bowman spoke about the importance of sustaining and strengthening the airport's branding over time.


Treasurer Loveridge commented regarding feedback he requested from his students and noted that their comments echoed the remarks made by Atif.

President Wapner stated that the marketing team is doing an excellent job.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:22 p.m.

RESPECTFULLY SUBMITTED:


MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY

APPROVED:


ALAN D. WAPNER, PRESIDENT