

# ONTARIO INTERNATIONAL AIRPORT AUTHORITY

## COMMISSION AGENDA – REGULAR MEETING



**March 26, 2026, at 2:00 P.M.**

Ontario International Airport Authority Administration Offices  
1923 East Avion Street, Room 100, Ontario, CA 91761

Live Streaming: <https://www.flyontario.com/public-records/live-board-meeting>

**ALAN D. WAPNER**  
President

**CURT HAGMAN**  
Vice President

**RONALD O. LOVERIDGE**  
Treasurer

**JIM W. BOWMAN**  
Secretary

**JULIA GOUW**  
Commissioner

**ATIF ELKADI**  
Chief Executive Officer

**LORI D. BALLANCE**  
General Counsel

**MARILYN BONUS**  
Commission Clerk

### WELCOME TO A MEETING OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Live streaming can be viewed from our website: <https://www.flyontario.com/public-records/live-board-meeting>
- Anyone wishing to speak during public comment, or on an agenda item, will be required to fill out a Request to Address Card (blue slip). Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Commission Clerk will not accept blue slips after that time.
- You may submit public comments by e-mail to [publiccomment@flyontario.com](mailto:publiccomment@flyontario.com) no later than 4:00 p.m. the day before the meeting. Please identify the agenda item you wish to address in your comments. All e-mail comments will be included in the meeting record.
- Comments will be limited to 3 minutes. Speakers will be alerted when their time is up and no further comments will be permitted. Speakers are then to return to their seats.
- In accordance with State Law, remarks during public comment are to be limited to subjects within the Authority's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of the Commission Meeting Room will not be permitted. All those wishing to speak, including Commissioners and Staff, need to be recognized by the Authority President before speaking.
- Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. Any members of the public who require special assistance or a reasonable accommodation to participate may contact the Commission Clerk at (909) 544-5307 or [clerk@flyontario.com](mailto:clerk@flyontario.com).

## CALL TO ORDER (OPEN SESSION)

### ROLL CALL

### PLEDGE OF ALLEGIANCE

## AGENDA REVIEW

The Chief Executive Officer will go over all updated materials and correspondence received after the agenda was distributed to ensure Commissioners have received them.

### 1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda item contractors, subcontractors and agents may require Commission Member abstentions due to conflict of interests and financial interests. Commission Member abstentions shall be stated under this item for recordation on the appropriate item.

## PUBLIC COMMENTS

The Public Comment portion of the Commission meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

## CLOSED SESSION

### PUBLIC COMMENT ON CLOSED SESSION

### CLOSED SESSION

- § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: ONT (2 MATTERS)  
Property Agency Negotiator: OIAA General Counsel's Office

### REPORT ON CLOSED SESSION

General Legal Counsel

## CONSENT CALENDAR

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time Commission votes on them, unless a member of the Commission requests a specific item be removed from the Consent Calendar for a separate vote. Members of the public wishing to address the Commission on items listed on the Consent Calendar will be given a total of 3 minutes each to address the items collectively.

### 2. APPROVAL OF MINUTES

Approve minutes for the OIAA Commission Meeting on February 26, 2026.

### 3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Receive and file the Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 2026.

### 4. COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

Approve additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Alan Wapner for the Month of February, 2026.

### 5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND BARICH, INC., FOR ON CALL INFORMATION TECHNOLOGY CONSULTING SERVICES

Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the existing Professional Services Agreement (SCONT-000799) between Ontario International Airport Authority (OIAA) and Barich, Inc., for additional on-call Information Technology Management Consulting Services, for the remaining contract term, and with a total contract value of \$1,200,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.

### 6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BOLDYN NETWORK US IV, LLC, FOR INFORMATION TECHNOLOGY SERVICES AND SOLUTIONS

Authorize the Chief Executive Officer (CEO) to negotiate and execute an agreement with Boldyn Network US IV, LLC, for Information Technology services and solutions in an amount not to exceed \$425,000 for an initial trial and assessment period of up to six (6) months to evaluate proof of value, performance, and organizational fit, which will be included within the first year of the agreement; Authorize the CEO to execute an agreement for an initial term of five (5) years from the Effective Date; and Authorize the CEO, or his designee, to exercise up to five (5) one year extension options, for a total contract amount not to exceed \$1,827,485, subject to available funding and successful contract negotiations.

7. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT INC., FOR INFORMATION TECHNOLOGY ON CALL MANAGEMENT CONSULTING SERVICES** Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the existing Professional Services Agreement (SCONT-000798) between Ontario International Airport Authority (OIAA) and Mead & Hunt Inc., for additional on-call Information Technology Management Consulting Services, for the remaining contract term, and with a total contract value of \$1,200,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.
  
8. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE THE SPONSORSHIP AGREEMENT BETWEEN LEGENDS GLOBAL AND ONTARIO INTERNATIONAL AIRPORT AUTHORITY FOR THE NAMING RIGHTS FOR ONT FIELD AND FOR RELATED SPONSORSHIP RIGHTS** Authorize and direct the Chief Executive Officer (CEO) to negotiate and execute the ten-year sponsorship agreement between Legends Global and Ontario International Airport Authority for stadium naming rights of ONT Field and for related sponsorship rights, at an annual rate of \$1,200,000.

### DISCUSSION/ACTION

9. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH ELEVATE GOVERNMENT AFFAIRS LLC FOR FEDERAL AFFAIRS LOBBYIST SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY**

Authorize the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with Elevate Government Affairs LLC for Federal Affairs Lobbyist services for an initial term of two (2) years in the amount of \$327,996, with three (3) one-year extension options in the amount of \$555,852, for a total potential agreement in the amount not to exceed \$883,848 if all options are exercised.

### CEO REPORT

#### CHIEF EXECUTIVE OFFICER UPDATES

### COMMISSION MATTERS

**PRESIDENT WAPNER  
VICE PRESIDENT HAGMAN  
TREASURER LOVERIDGE  
SECRETARY BOWMAN  
COMMISSIONER GOUW**

## ADJOURNMENT

### AFFIDAVIT OF POSTING

I, Marilyn Bonus, Commission Clerk of the Ontario International Airport Authority (OIAA), do hereby declare under penalty of perjury that the foregoing agenda has been posted at the administrative office and on the OIAA website in compliance to the Brown Act.

Date Posted: March 20, 2026

Posted Prior To: 2:00 P.M.

Signature:

Marilyn Bonus  
Marilyn Bonus, MMC  
Ontario International Airport Authority Commission Clerk

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# ONTARIO INTERNATIONAL AIRPORT AUTHORITY



**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Declare Conflict of Interest pertaining to agenda items and contractors and/or subcontractors, which may require Commission member abstentions due to possible conflicts of interest.

**FISCAL IMPACT SUMMARY:** N/A

**BACKGROUND:** In accordance with California Government Code 84308, members of the Ontario International Airport Authority Commission may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve (12) months in 2024, or \$500 in 2025, and from an entity or individual if the member knows or has reason to know that the participant has a financial interest, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action related to the following contractors:

Item No	Principals & Agents	Subcontractors
05	Barich, Inc.	<ul style="list-style-type: none"><li>VamosX</li></ul>
06	Boldyn Network US IV, LLC	<ul style="list-style-type: none"><li>None</li></ul>
07	Mead & Hunt, Inc.	<ul style="list-style-type: none"><li>None</li></ul>
08	Legends Global Stadium Management, LLC.	<ul style="list-style-type: none"><li>None</li></ul>

**PROCUREMENT:** N/A

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Adrienne Fernandez, Deputy Commission Clerk</u>
Originating Dept.:	<u>Executive Division</u>
Director Review:	<u>Marilyn Bonus, Commission Clerk</u>
Chief Review:	<u><i>Atif Ekadi</i></u>
CFO Review:	<u>N/A</u>
CEO Approval:	<u><i>Atif Ekadi</i></u>

This Agenda Report has been reviewed by OIAA General Counsel.

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein, which are not attached or posted online, may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Hours to review are between 8:30 a.m. and 4:30 p.m., Monday through Friday, although these hours and review procedures may be modified. In that case, the documents may be requested by email at [clerk@flyontario.com](mailto:clerk@flyontario.com).



**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** APPROVAL OF MINUTES

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Approve minutes for the OIAA Regular Commission meeting on February 26, 2026.

**FISCAL IMPACT SUMMARY:** N/A

**BACKGROUND:** The OIAA Commission held a public meeting, and minutes were recorded in text. In accordance with OIAA’s Records Retention Schedule, the OIAA must preserve these historical records in hard copy form for permanent retention.

**PROCUREMENT:** N/A

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:**

1. Minutes

**STAFF REVIEW AND APPROVAL:**

Originator:	Marilyn Bonus, Commission Clerk
Originating Dept.:	Executive Division
Director Review:	N/A
Chief Review:	<i>Atif Okadi</i>
CFO Review:	N/A
CEO Approval:	<i>Atif Okadi</i>

This Agenda Report has been reviewed by OIAA General Counsel.

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**DRAFT UNTIL APPROVED BY THE OIAA COMMISSION  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
FEBRUARY 26, 2026**

**CALL TO ORDER**

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

**ROLL CALL**

**COMMISSIONERS**

**PRESENT:**

Curt Hagman, Vice President  
Jim W. Bowman, Secretary  
Ronald D. Loveridge, Treasurer

**EXCUSED ABSENCE:**

Alan D. Wapner, President  
Julia Gouw, Commissioner

A quorum of the OIAA Commissioners was present.

**STAFF:**

Chief Executive Officer Atif Elkadi  
Assistant General 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**

Vice President Hagman called for public comment.

Eric Bates provided comments regarding traffic airflow, timing and direction.

Seeing no further requests to speak, Vice President Hagman closed public comment.

**CONSENT CALENDAR**

Treasurer Loveridge requested Agenda Item 08 be pulled for separate consideration.

**2. APPROVAL OF MINUTE**

Approved the minutes for the OIAA Commission Meeting of January 22, 2026.

**3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)**

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended January 31, 2026.

**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 January, 2026.

**5. FINANCIAL STATEMENTS (UNAUDITED) FOR THE FISCAL YEAR 2026, QUARTER TWO, ENDING DECEMBER 31, 2025**

Received and filed the financial statements (unaudited) for the Fiscal Year 2026, Quarter Two, ending December 31, 2025.

**6. INVESTMENT REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2025**

Received and filed the Investment Report for the six months ended December 31, 2025.

**7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A SPEND AUTHORIZATION WITH WEX BANK FOR COMPRESSED NATURAL GAS (CNG) FUEL SERVICES AT THE ONTARIO INTERNATIONAL AIRPORT**

Authorized the Chief Executive Officer (CEO) to execute a spend authorization in the amount of \$160,000 for fiscal year end 2026 for compressed natural gas (CNG) fuel services at the Ontario International Airport.

**8. APPROVE A NON-BINDING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA) AND DOS LAGOS SQUARED, LLC, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE PARTIES CONSISTENT WITH THE TERMS OF THE MOU**

Approved a one-year Non-Binding Memorandum of Understanding (MOU) between the Ontario International Airport Authority (OIAA) and Dos Lagos Squared, LLC, to authorize the Chief Executive Officer (CEO) to negotiate and execute an agreement between OIAA and Dos Lagos Squared, LLC, consistent with the terms of the MOU. This initiative is designed to enhance passenger retention in ONT's highest leakage market located in Corona, CA, the highest area of potential passengers for Ontario International Airport by boosting visibility and engagement with both the Airport and the Shops at Dos Lagos retail center.

Discussion included analysis of leakage, measurement and the timeframe it was captured, comparison of prior years to the leakage captured in 2025, and the correlation of leakage with advertising.

**MOTION:** Moved by Treasurer Loveridge, seconded by Secretary Bowman, to approve the Consent Calendar Item 8. Motion carried by a 3 Yes/0 No/ 2 Absent vote.

**9. A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT APPROVING THE UPDATED PLAN SPONSOR FOR THE 529 COLLEGE SAVINGS PLAN AND AUTHORIZING DESIGNATED OFFICERS TO EXECUTE NECESSARY DOCUMENTS AND ACTIONS TO IMPLEMENT THE CHANGE.**

Adopted Resolution No. 2026-02 of the Ontario International Airport Authority (OIAA) approving the updated Plan Sponsor for the 529 College Savings Plan (Plan) and authorizing designated officers to execute necessary documents and actions to implement the change.

RESOLUTION NO. 2026-02

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY APPROVING THE UPDATED PLAN SPONSOR FOR THE 529 COLLEGE SAVINGS PLAN AND AUTHORIZING DESIGNATED OFFICERS TO EXECUTE NECESSARY DOCUMENTS AND ACTIONS TO IMPLEMENT THE CHANGE.

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

Approved Resolution No. 2026-03 approving the amended Airport System Rates and Charges for Fiscal Year 2025-2026 at the Ontario International Airport Authority ("OIAA" or "Authority").

RESOLUTION NO. 2026-03

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

**MOTION:** Moved by Treasurer Loveridge, seconded by Secretary Bowman, to approve the Consent Calendar with the exception of Agenda Item No. 8, which Item No. 8 was separately approved.. Motion carried by a 3 Yes/0 No/ 2 Absent vote.

## **CEO REPORT**

### **CHIEF EXECUTIVE OFFICER UPDATES**

Chief Executive Officer Elkadi presented the Capital Improvement Project Dashboard, highlighting high-level oversight that includes funding sources, project phases, designated project leads, and geographic locations. The dashboard is updated in real time to ensure transparency.

He also reviewed the Key Performance Indicators (KPIs). The indicators reflect positive progress overall, with measures improving and the remainder stable, the organization is on track to complete most goals. Although a few may carry over to next year due to constraints beyond the Airport's control.

He also provided updates on passenger traffic figures, flight changes, and general airport matters. He noted that the "Come Fly With Me" initiative with Brewery X received an award in Nashville at the Airport Experience Conference. He also shared that our terminal will host a UCLA half-court basketball court to commemorate March Madness, announced the opening of Brewery X at Terminal 4 on February 25, and noted that Chick-fil-A is scheduled to open at the end of the month.

## **COMMISSIONER MATTERS**

Treasurer Loveridge inquired about potential partnerships with other universities.

Secretary Bowman congratulated the team on their work and on the ONT Field initiative.

Vice President Hagman expressed appreciation for the creativity behind the "Come Fly With Me" advertising campaign. He shared his recent experience of taking a connecting flight, noting how easy and affordable it was. He asked whether there might be an opportunity to promote flights with layovers, highlighting their convenience and cost-effectiveness.

## **ADJOURNMENT**

Vice President Hagman adjourned the Ontario International Airport Authority Commissioners Meeting at 2:26 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

\_\_\_\_\_  
MARILYN BONUS, MMC, CPMC  
COMMISSION CLERK/ASSISTANT SECRETARY

\_\_\_\_\_  
CURT HAGMAN, VICE PRESIDENT



**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Receive and file the Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 2026.

**FISCAL IMPACT SUMMARY:** The funding is approved in the Fiscal Year 2025-2026 budget.

**BACKGROUND:** In June 2025, the OIAA Commission adopted an operating budget that is driven by strong aviation activity and financial performance realized by OIAA in FY2025. The operating budget was developed from OIAA goals and objectives and includes significant increases in resources to meet current and expected near-term growth.

**PROCUREMENT:** N/A

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:**

1. Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 2026.

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Celeste Heinonen, Senior Vice President, CFO</u>
Originating Dept.:	<u>Financial Accounting and Reporting</u>
Director Review:	<u>N/A</u>
Chief Review:	<u>Celeste Heinonen</u>
CFO Review:	<u><i>Celeste Heinonen</i></u>
CEO Approval:	<u><i>Atif Ekadi</i></u>

This Agenda Report has been reviewed by OIAA General Counsel.

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Approve additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Wapner for the month of February, 2026.

**FISCAL IMPACT SUMMARY:** OIAA operating revenue.

**BACKGROUND:** Article IV, Section 6 of the Authority's Bylaws states as follows:

"No Salary; Reimbursement for Expenses; Stipends. The members of the Commission shall receive no salary but shall be reimbursed for necessary expenses (including mileage in accordance with standard IRS mileage reimbursement rates) incurred in the performance of their duties. Additionally, Commissioners will receive a monthly stipend for each month of a calendar year in the amount of one thousand dollars (\$1,000.00), which amount will be deemed to address Commissioner participation for six (6) Authority-related business functions or events, such as attendance at each monthly Commission meeting, any standing committee meeting, any ad hoc committee meeting, briefings, and any other Authority-related business function or event. If a Commissioner participates in or attends a collective total of more than six (6) Commission meetings, any standing committee meetings, any ad hoc committee meeting, briefings, or any other Authority-related business function or event in a calendar month, then the Commissioner shall receive an additional stipend of one hundred fifty dollars (\$150.00) for each such additional matter, with the majority approval by the Commission."

During the month of February 2026, President Wapner attended six (06) additional Authority-related business functions. Majority Commission approval is needed to approve payment of these additional stipends.

**PROCUREMENT:** N/A

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Adrienne Fernandez, Deputy Commission Clerk</u>
Originating Dept.:	<u>Executive Division</u>
Director Review:	<u>Marilyn Bonus, Commission Clerk</u>
Chief Review:	<u><i>Atif Okadi</i></u>
CFO Review:	<u><i>David Goldsberry</i></u>
CEO Approval:	<u><i>Atif Okadi</i></u>

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN ONTARIO INTERNATIONAL AIRPORT AUTHORITY AND BARICH, INC., FOR ON CALL INFORMATION TECHNOLOGY CONSULTING SERVICES

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the existing Professional Services Agreement (SCONT-000799) between Ontario International Airport Authority (OIAA) and Barich, Inc., for additional on-call Information Technology Management Consulting Services, for the remaining contract term, and with a total contract value of \$1,200,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.

**FISCAL IMPACT SUMMARY:** Funds for this contract are available in the Fiscal Year End (FYE) 2026 Budget. Funding for subsequent years will be requested through the annual budget process.

**BACKGROUND:** The Information Technology (IT) Division utilizes on-call IT management consulting services to support senior IT professionals, business analysis, system implementation and integration, program and project management, airport GIS program development, and other IT projects as assigned.

**PROCUREMENT:** The proposed action will amend the existing agreement to increase the total not to exceed contract value to \$1,200,000 to support additional consulting services during the remaining contract term. No changes to the scope of services or contract term are proposed.

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Chuck Miwa, Senior Vice President of Information Technology and Security</u>
Originating Dept.:	<u>Information Technology and Security Division</u>
Director Review:	<u>N/A</u>
Chief Review:	<u><i>Charles Miwa</i></u>
CFO Review:	<u><i>David Goldsberry</i></u>
CEO Approval:	<u><i>Atif Ikadi</i></u>

This Agenda Report has been reviewed by OIAA General Counsel.

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BOLDYN NETWORK US IV, LLC, FOR INFORMATION TECHNOLOGY SERVICES AND SOLUTIONS

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Authorize the Chief Executive Officer (CEO) to negotiate and execute an agreement with Boldyn Network US IV, LLC, for Information Technology services and solutions in an amount not to exceed \$425,000 for an initial trial and assessment period of up to six (6) months to evaluate proof of value, performance, and organizational fit, which will be included within the first year of the agreement; Authorize the CEO to execute an agreement for an initial term of five (5) years from the Effective Date; and Authorize the CEO, or his designee, to exercise up to five (5) one year extension options, for a total contract amount not to exceed \$1,827,485, subject to available funding and successful contract negotiations.

**FISCAL IMPACT SUMMARY:** Funds for this contract are available in the Fiscal Year End (FYE) 2026 Information Technology Capital Budget. Funding for subsequent years will be requested through the annual budget process.

**BACKGROUND:** The Information Technology and Security (IT) Division is responsible for managing and supporting all technology hardware, software, infrastructure, and related services for the Ontario International Airport Authority (OIAA). To ensure systems remain secure, reliable, and capable of meeting evolving operational and cybersecurity demands, the OIAA requires specialized Information Technology services and solutions. An initial trial and assessment period of up to six (6) months will allow the OIAA to evaluate proof of value, system performance, and organizational fit before committing to a longer-term engagement. This approach enables the IT Division to verify that the proposed solution effectively supports business needs, integrates with existing systems, and delivers measurable benefits, while reducing risk and ensuring responsible use of OIAA resources.

**PROCUREMENT:** This procurement was conducted using a two-step solicitation process. The first step consisted of a Request for Qualifications (RFQ) issued on April 10, 2024. Seventeen (17) Statements of Qualifications (SOQs) were received on May 21, 2024, and evaluated by a panel based on established criteria. Following the evaluation, the panel shortlisted the eight (8) highest-rated firms to advance to the second step of the process.

The second step consisted of a Request for Proposals (RFP) issued to the eight (8) shortlisted firms on June 10, 2025. Five (5) proposals were received on July 15, 2025, and evaluated by the panel in accordance with the established evaluation criteria. Based on the scoring results, two (2) firms were further shortlisted and invited to participate in in-person interviews, one of which was conducted on November 20, 2025, and the other on November 24, 2025.

Following completion of the evaluation and interview process, Boldyn Networks US IV, LLC, was determined to be the highest-ranked firm. Approval of this agreement will allow the OIAA to extend and enhance its network system infrastructure at ONT.

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:**

1. N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Chuck Miwa, Senior Vice President of Information Technology and Security</u>
Originating Dept.:	<u>Information Technology and Security Division</u>
Director Review:	<u>N/A</u>
Chief Review:	<u><i>Charles Miwa</i></u>
CFO Review:	<u><i>David Goldsberry</i></u>
CEO Approval:	<u><i>Atif Okadi</i></u>

This Agenda Report has been reviewed by OIAA General Counsel.

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT INC., FOR INFORMATION TECHNOLOGY ON CALL MANAGEMENT CONSULTING SERVICES

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to the existing Professional Services Agreement (SCONT-000798) between Ontario International Airport Authority (OIAA) and Mead & Hunt Inc., for additional on-call Information Technology Management Consulting Services, for the remaining contract term, and with a total contract value of \$1,200,000. The contract includes an initial one-year term and three (3) one-year renewal options, exercisable solely at OIAA's discretion and in writing.

**FISCAL IMPACT SUMMARY:** Funds for this contract are available in the Fiscal Year End (FYE) 2026 Budget. Funding for subsequent years will be requested through the annual budget process.

**BACKGROUND:** The Information Technology (IT) Division utilizes on-call IT management consulting services like Mead and Hunt who provide support to senior IT professionals with broad airport expertise, strategic planning, guidance on technology strategy and investments, cybersecurity, infrastructure, program management, and enhanced operational efficiency.

**PROCUREMENT:** The proposed action will amend the existing agreement to increase the total not to exceed contract value to \$1,200,000 to support additional consulting services during the remaining contract term. No changes to the scope of services or contract term are proposed.

**CEQA COMPLIANCE AND LAND USE APPROVALS:** N/A

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	Chuck Miwa, Senior Vice President of Information Technology and Security
Originating Dept.:	Information Technology and Security Division
Director Review:	N/A
Chief Review:	<i>Charles Miwa</i>
CFO Review:	<i>David Goldsberry</i>
CEO Approval:	<i>Atif Ikadi</i>

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE THE SPONSORSHIP AGREEMENT BETWEEN LEGENDS GLOBAL STADIUM MANAGEMENT, LLC. AND ONTARIO INTERNATIONAL AIRPORT AUTHORITY FOR THE NAMING RIGHTS FOR ONT FIELD AND FOR RELATED SPONSORSHIP RIGHTS

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Authorize and direct the Chief Executive Officer (CEO) to negotiate and execute the ten-year sponsorship agreement between Legends Global Stadium Management, LLC. and Ontario International Airport Authority for stadium naming rights of ONT Field and for related sponsorship rights, at an annual rate of \$1,200,000.

**FISCAL IMPACT SUMMARY:** The fee for naming rights and related sponsorship rights is \$1,200,000 annually, which is set to begin on ONT Field’s opening date of April 2, 2026. Over the course of the ten-year sponsorship agreement, the total expenditure is \$12 million. Funds for this contract are available within the Fiscal Year End (FYE) 2026 Budget and have been requested for the FYE 2027 Budget. Funding for subsequent years will be requested through the annual budget process.

**BACKGROUND:** Ontario International Airport Authority (OIAA) continues to pursue initiatives that strengthen brand awareness, reinforce community connection, and position the airport as a key air passenger travel gateway for the Inland Empire. The ONT Field naming sponsorship and related sponsorship rights provide a high-visibility platform that integrates the Ontario International Airport (ONT) brand into a community-centered venue that will host events throughout the calendar year and draw diverse regional audiences for a new MiLB Single-A baseball affiliate (the L.A. Dodgers’ development team: the Ontario Tower Buzzers) and for other events. This type of partnership creates repeated exposure that improves brand recall and perception. When combined with ONT’s broader marketing strategy, a field-naming opportunity extends the ONT’s presence beyond traditional advertising channels, deepens regional engagement, and reinforces ONT’s role in connecting the Inland Empire to the world.

**AIRPORT REVENUE USE ANALYSIS:** The ONT Field sponsorship agreement is subject to compliance with the OIAA’s: (1) Commission Resolution No. 2025-10, and (2) Policy Implementing Resolution No. 2025-10 (*Compliance with Airport Revenue Use Requirements Established by Federal Law When Pursuing Airport Promotion Activities*; ARUC Policy for Airport Promotion). As such, OIAA staff prepared the “ONT Field Agreement: Airport Revenue Use Analysis” to evaluate the agreement’s compliance with applicable federal laws and policies governing the use of airport revenue for airport promotion purposes, including the federal grant assurances applicable to ONT’s operations. In its analysis, staff highlights that the OIAA’s commitment to innovative advertising and marketing strategies has improved ONT’s brand identity in the region, thereby building community awareness and supporting passenger conversion in the competitive Southern California airport market. The success of the OIAA’s approach to elevating ONT’s prominence in the region has been validated by sustained annual passenger growth.

The airport revenue use analysis also identifies the benefits of the agreement, which would provide the OIAA with stadium naming rights, stadium sponsorship rights and team sponsorship rights to a ballpark that has been comprehensively designed around an aviation-centric theme, thereby providing a branding avenue that aligns with ONT in name and spirit. The analysis further provides additional information regarding estimated annual attendance levels at the ballpark itself (in excess of 350,000 people), and the athletics complex it is located within (in excess of 1.5 million people). Information also is shared regarding the number of annual on-site, digital and social impressions, which would be considerable and repeatedly expose viewers to the ONT brand.

In summary, the ONT Field sponsorship agreement is designed to effectively and consistently promote ONT to a wide audience within its passenger catchment area and contribute to continued passenger conversion in the region. Based on a market survey analysis, the agreement is limited to fees that are lower than the typical fee structure of naming rights and sponsorship deals in this setting; additionally, the agreement will create opportunities for revenue generation through reasonably anticipated passenger conversion and other potential avenues (such as merchandise sales). The OIAA's use of airport revenue for naming rights and sponsorship fees required by the agreement, therefore, would be consistent with Commission Resolution No. 2025-10, the ARUC Policy for Airport Promotion, and relevant federal laws and policies.

**PROCUREMENT:** N/A

**CEQA COMPLIANCE AND LAND USE APPROVALS:** This action item and proposed contract is not a "project" under CEQA.




**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	<u>Eren Cello, Senior Vice President, Communications and Marketing</u>
Originating Dept.:	<u>Communications and Marketing Division</u>
Director Review:	<u>N/A</u>
Chief Review:	<u></u>
CFO Review:	<u></u>
CEO Approval:	<u></u>

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**MEETING DATE:** MARCH 26, 2026

**SUBJECT:** AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ELEVATE GOVERNMENT AFFAIRS LLC FOR FEDERAL AFFAIRS LOBBYIST SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

**RELEVANT STRATEGIC OBJECTIVE:**  Invest in ONT  Master the Basics  Plan for the Future

**RECOMMENDED ACTION(S):** Authorize the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with Elevate Government Affairs LLC for Federal Affairs Lobbyist services for an initial term of two (2) years in the amount of \$327,996, with three (3) one-year extension options in the amount of \$555,852, for a total potential agreement in the amount not to exceed \$883,848 if all options are exercised.

**FISCAL IMPACT SUMMARY:** Funds for this contract were approved and are available in the Fiscal Year (FY) 2025-26 budget. Funding for subsequent years will be requested through the annual budget process.

**BACKGROUND:** The Government Relations team manages the relationship between the Ontario International Airport Authority (OIAA) and various government entities, working with local, state, and federal delegations to address key finding priorities, position Ontario International Airport (ONT) as a key driver of legislative and regulatory priorities for airports, and ensure the ONT continues to be an engine for economic growth in the region. The lobbyist firm will play a crucial role in shaping and advancing the OIAA's policy interests by proactively developing strategic recommendations, representing OIAA in critical meetings, and coordinating a grass tops advocacy campaign.

The firm will collaborate with the OIAA's Commission, Executive team, and Director of Government Relations to develop an annual federal legislative strategy and monitor legislation critical to the operations of the airport. This effort aims to strengthen the ONT's position within the aviation industry and ensure alignment with evolving federal policies and regulations. Additionally, the firm will assist in identifying funding opportunities, reviewing applications, as well as generating support for submissions, thereby enhancing ONT's competitiveness and success in securing funding.

**PROCUREMENT:** On March 11, 2025, the OIAA issued a Request for Proposals (RFP) seeking a Federal Affairs Lobbyist for the Government Relations Department. The deadline for proposal submissions was April 23, 2025, by which time thirteen (13) proposals were received. The RFP evaluation panel thoroughly reviewed and scored all submitted proposals and recommended that all three (4) firms advance to the interview stage. Following the interviews, the panel finalized their evaluations and unanimously recommended awarding the contract to Elevate Government Affairs.

**CEQA COMPLIANCE AND LAND USE APPROVALS:** This action item and proposed contract amendment is not a “project” under CEQA.

**STAFFING IMPACT (# OF POSITIONS):** N/A

**IMPACT ON OPERATIONS:** N/A

**SCHEDULE:** N/A

**ATTACHMENTS:** N/A

**STAFF REVIEW AND APPROVAL:**

Originator:	Martha Preciado, Director of Government Relations
Originating Dept.:	Executive Division
Director Review:	N/A
Chief Review:	<i>Atif Ekadi</i>
CFO Review:	<i>David Goldsberry</i>
CEO Approval:	<i>Atif Ekadi</i>

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