

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
MARCH 26, 2026**

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Regular Commission Meeting to order at 2:01 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  
General Counsel Lori Balance  
Assistant General Counsel Kevin P. Sullivan

Commission Clerk Marilyn Bonus, MMC, CPMC  
Assistant Commission Clerk Aileen Carreon

**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.

There being no requests to speak, President Wapner closed public comment.

Closed Session commenced at 2:03 p.m. and concluded at 2:25 p.m.

The meeting reconvened at 2:25 p.m.

## CONSENT CALENDAR

President Wapner requested Agenda Item No. 8 be removed and continued to a later date.

### **2. APPROVAL OF MINUTES**

Approved the minutes for the OIAA Commission Meeting of February 26, 2026.

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

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended February 28, 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 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**

Authorized 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.**

Authorized 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, organizational fit, which will be included within the first year of the agreement; Authorized the CEO to execute an agreement for an initial term of five (5) years from the Effective Date; and Authorized 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.**

Authorized 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 the Chief Executive Office (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.

**MOTION:** Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Consent Calendar, with the exception of Agenda Item No. 8. Motion carried by a 4 Yes/0 No/ 1 Absent vote.

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

Authorized 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.

**MOTION:** Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Agenda Item No. 9, Motion carried by a 4 Yes/0 No/ 1 Absent vote.

**CEO REPORT**

**CHIEF EXECUTIVE OFFICER UPDATES**

Chief Executive Officer Elkadi provided updates on passenger traffic figures, flight changes, and general airport matters, and the impacts of the federal shutdown to TSA and other federal workers. He noted that the Chick-fil-A restaurant is expected to be completed by mid-April and that Brewery X restaurant in Terminal 4 is now open. He also spoke about the LAFC watch party that took place on March 21.

## COMMISSIONER MATTERS

Commissioner Gouw inquired about identifying the amount of personal travel vs. business travel. Gouw also discussed potential interests to support airside operations, including equipment considerations and the possible engagement of outside expertise to evaluate emergency response readiness.

President Wapner expressed interest in launching a new ONT campaign positioning the airport as the “gateway to the world,” emphasizing that traveling from ONT is the most convenient way to connect to anywhere in the world.

Secretary Bowman congratulated the team and CEO’s social media involvement and shared his experience in traveling from LAX.

Vice President Hagman expressed interest in providing assistance to support the federal workers that have been negatively impacted by the federal shutdown.

## ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:48 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



MARILYN BONUS, MMC, CPMC  
COMMISSION CLERK/ASSISTANT SECRETARY



ALAN D. WAPNER, PRESIDENT