

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

COMMISSION AGENDA – REGULAR MEETING



April 23, 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 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.

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.

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 March 26, 2026.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Receive and file the Cash Disbursement Report (Bills/Payroll) for the month ended March 31, 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 March, 2026.

5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO FUNDING AGREEMENT 2024-1 WITH THE COUNTY OF SAN BERNARDINO FOR SECURITY ENHANCEMENTS AT ONTARIO INTERNATIONAL AIRPORT

Authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to Funding Agreement 2024-1 with the County of San Bernardino, including all necessary documents and instruments, to extend the agreement term through December 31, 2026, in accordance with applicable Ontario International Airport Authority (OIAA) policies and procedures, for security enhancements at the Ontario International Airport.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE THREE CONSTRUCTION SERVICES AGREEMENTS FOR JOB ORDER CONTRACTING (JOC) WITH CLARK CONSTRUCTION GROUP – CALIFORNIA, LP., ANGELES CONTRACTOR, INC., AND W.E. O’NEIL CONSTRUCTION CO. OF CALIFORNIA

Authorize the Chief Executive Officer (CEO) or designee to negotiate and execute three construction services agreements with Clark Construction Group – California, LP.; Angeles Contractors, Inc.; and W.E. O’Neil Construction Co. of California, for three years, with two, potential one-year extensions, at the discretion of the Ontario International Airport Authority (OIAA), for a total amount not to exceed \$6,000,000 per contract, per year, for as-needed Job Order Contracting (JOC).

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ZO MOTORS USA LLC., FOR THE PURCHASE OF A ZERO- EMISSIONS FLEET VEHICLE

Authorize the Chief Executive Officer (CEO) to negotiate and execute an agreement with ZO Motors USA LLC., for the purchase of a zero-emissions fleet vehicle in the not to exceed amount of \$250,000.

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: April 20, 2026

Posted Prior To: 2:00 P.M.

Signature:

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

ONTARIO INTERNATIONAL AIRPORT AUTHORITY



MEETING DATE: APRIL 23, 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 \$500 in the prior twelve (12) months 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	County of San Bernardino	<ul style="list-style-type: none">• None
06	Clark Construction Group - California, LP	<ul style="list-style-type: none">• None
06	Angeles Contractor, Inc.	<ul style="list-style-type: none">• None
06	W.E. O'Neil Construction Co. of California	<ul style="list-style-type: none">• None
07	ZO Motors USA, LLC.	<ul style="list-style-type: none">• None

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>N/A</u>
CEO Approval:	<u><i>Atif Okadi</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.



MEETING DATE: APRIL 23, 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 March 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:	<u>Marilyn Bonus, Commission Clerk</u>
Originating Dept.:	<u>Executive Division</u>
Director Review:	<u>N/A</u>
Chief Review:	<u><i>Atif Okadi</i></u>
CFO Review:	<u>N/A</u>
CEO Approval:	<u><i>Atif Okadi</i></u>

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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



MEETING DATE: APRIL 23, 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 March 31, 2026.

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

BACKGROUND: In June 2025, the OIAA Board of Commissioners 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 March 31, 2026.

STAFF REVIEW AND APPROVAL:

Originator:	<u>David Goldsberry, Director of Airport Revenue & Finance</u>
Originating Dept.:	<u>Financial Accounting and Reporting</u>
Director Review:	<u>N/A</u>
Chief Review:	<u>David Goldsberry</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: APRIL 23, 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 March, 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 March 2026, President Wapner attended sixteen (16) 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>

This Agenda Report has been reviewed by OIAA General Counsel.

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MEETING DATE: APRIL 23, 2026

SUBJECT: AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO FUNDING AGREEMENT 2024-1 WITH THE COUNTY OF SAN BERNARDINO FOR SECURITY ENHANCEMENTS AT THE ONTARIO INTERNATIONAL AIRPORT

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 Funding Agreement 2024-1 with the County of San Bernardino, including all necessary documents and instruments, to extend the agreement term through December 31, 2026, in accordance with applicable Ontario International Airport Authority (OIAA) policies and procedures, for security enhancements at the Ontario International Airport.

FISCAL IMPACT SUMMARY: The amendment to the Funding Agreement will have no impact on OIAA's adopted operating or capital budgets for fiscal year 2025-2026, as the external funding from the County of San Bernardino is already incorporated into those budgets and no additional appropriations are required.

BACKGROUND: The Ontario International Airport Authority (OIAA) identified a critical need to enhance the security posture of its terminal areas by upgrading the Jet Bridge Closed Circuit Television (CCTV) System. This capability is essential for real-time monitoring, incident response, and post-incident review, directly contributing to the safety of passengers, staff, and airport assets. Recognizing the evolving nature of security threats and the increasing complexity of airport operations, OIAA prioritized the modernization of the CCTV infrastructure to address gaps in coverage, improve image quality, and enable more effective integration with current security technologies. The upgraded system will provide enhanced situational awareness, facilitate coordinated responses among security stakeholders, and support investigative efforts when incidents occur.

The partnership with the County of San Bernardino, established through Funding Agreement 2024-1, reflects a shared commitment to public safety at Ontario International Airport. The amendment to extend the Agreement term through December 31, 2026, is necessary to ensure that the full scope of security enhancements can be implemented without interruption.

PROCUREMENT: Acceptance and administration of these funds are governed by the OIAA's established policies for external funding agreements, which require compliance with all applicable legal, financial, and administrative requirements. No competitive solicitation or vendor selection process is associated with this amendment to the Funding Agreement as the transaction is limited to the acceptance of a contribution from a public agency for a specified public safety project.

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 Okadi</i>
CFO Review:	<i>David Goldsberry</i>
CEO Approval:	<i>Atif Okadi</i>

This Agenda Report has been reviewed by OIAA General Counsel.

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MEETING DATE: APRIL 23, 2026

SUBJECT: AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE THREE CONSTRUCTION SERVICES AGREEMENTS FOR JOB ORDER CONTRACTING (JOC) WITH CLARK CONSTRUCTION GROUP – CALIFORNIA, LP., ANGELES CONTRACTOR, INC., AND W.E. O’NEIL CONSTRUCTION CO. OF CALIFORNIA

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

RECOMMENDED ACTION(S): Authorize the Chief Executive Officer (CEO) or designee to negotiate and execute three construction services agreements with Clark Construction Group – California, LP.; Angeles Contractors, Inc.; and W.E. O’Neil Construction Co. of California, for three years, with two, potential one-year extensions, at the written discretion of the Ontario International Airport Authority (OIAA), for a total amount not to exceed \$6,000,000 per contract, per year, for as-needed Job Order Contracting (JOC).

FISCAL IMPACT SUMMARY: The funding for these contracts will primarily come from capital budgets. Additional budget will be requested in future capital project budgets when they are brought to the Commission for approval. Funds for these contracts will be allocated via Task Orders within the capital budgets for upcoming projects. The cost of administering the JOC program will be covered through the Operations & Maintenance budget in the Administrative Division, when such costs cannot be capitalized. Administrative Costs will be budgeted for each Fiscal Year.

BACKGROUND: The intent of the Job Order Contracts is to provide as-needed construction work, up to a specified per project maximum dollar value, to address a wide variety of airside, landside, terminal, and information technology projects to support the operation, functionality, and improvement of Ontario International Airport (ONT) property to provide customer friendly facilities and serve all divisions of OIAA on an “as needed” basis.

The OIAA has not had its own JOC program but has completed several projects utilizing Sourcewell’s cooperative purchasing JOC process. This allowed the OIAA to utilize JOC type services on a case-by-case basis, while gaining a better understanding of how the program would operate. Those project successes led staff to pursue a dedicated ONT JOC program to allow flexibility and to expedite construction for eligible projects.

The OIAA established an internal project cap of \$2,000,000 for work to be performed by a JOC contractor. Projects that fall under this cap will be eligible to be completed by the JOCs. Projects over the cap will be procured separately. The JOC program will allow the OIAA to quickly address projects as they arise, while also planning for and completing smaller, yet still important, projects with the JOC contractors. Each JOC project will be bid on by one or multiples of the JOC contractors and their costs will be based on unit costs established in the Gordian Construction Task Catalog (CTC), plus the contractor’s amount. This process allows for a fair and

upfront pricing strategy for all parties involved, and should lead to quicker project execution, with less uncertainty and changes during the project duration.

The OIAA entered into a piggyback agreement with The Gordian Group, Inc. (SCONT-000783) in February of 2025 to begin the process of establishing the JOC program. Gordian, under their Agreement, will provide the OIAA with administrative services related to the Gordian Information Management System (IMS) which will house pricing and proposal information related to each JOC Project. Additionally, under their Agreement, Gordian established a CTC tailored to ONT with pricing based on industry costs in the Ontario area, and construction items typically associated with an airport. This means the OIAA will see pricing on projects that is more reflective of the area we serve and should be free of markups seen state or nationwide. Gordian will work with each contractor and the OIAA as project proposals are put together, so each party has a transparent view at the process and what is ultimately in the project and its associated costs. This should lead to a more streamlined construction process as the contractor gets to directly ask questions and work with the OIAA to set expectations prior to pricing and starting the work.

The JOC program should provide the OIAA with an efficient and effective option to complete projects as we move into our next phase. Working internally, projects will be identified and then led to the JOCs for completion. JOC participation is quality based, should staff not like the performance of one of the JOCs the OIAA can simply cease utilizing the contractor. This creates motivation for the JOCs to complete work successfully and in accordance with the agreed upon terms. The JOC program should be a significant tool for the OIAA going forward and will pave the way for future ONT campus improvements.

PROCUREMENT: The Request For Proposals (RFP) was released on November 20, 2025. A non-mandatory pre-proposal meeting was held on December 4, 2025, at 10 AM in the OIAA Commission Conference Room. The OIAA conducted a qualifications-based selection process and received 10 eligible proposals on January 30, 2026. The RFP included the following key areas of focus: General Contractor Experience, Safety Record, Project Management Team Experience, Financial Condition, and Cost. Weights were associated with each area except cost. Cost was utilized as a final measure in the overall value equation.

Three proposals stood out as exceptional in overall quality and content. Clark Construction Group – California, LP., Angeles Contractor, Inc., and W.E. O’Neil Construction Co. of California, each demonstrated exceptional experience, each had superior safety records, and all three dedicated strong project management teams to the project. This quality set the three clearly apart from the rest of the group and demonstrated what the OIAA believes is a clear value. The OIAA elected to shortlist these three and move them forward to the cost proposal phase.

Following the cost proposal review the OIAA elected to award contracts to all three (3) shortlisted proposers to allow for a stronger bench of options. Each contractor will bring a different set of skills to the table and will provide the OIAA with a wide variety of options to complete critical airport work, efficiently, safely, and at a value that best positions the OIAA for success.

CEQA COMPLIANCE AND LAND USE APPROVALS: The proposed job order contracting services program is not a "project" under CEQA. Work performed by the JOCs will complete any CEQA requirements before construction begins as required by the State of California.

STAFFING IMPACT (# OF POSITIONS): N/A

IMPACT ON OPERATIONS: N/A

SCHEDULE: N/A

ATTACHMENTS: N/A

STAFF REVIEW AND APPROVAL:

Originator:	<u>Jamaal Avilez, Senior Vice President of Administration</u>
Originating Dept.:	<u>Administration Division</u>
Director Review:	<u>N/A</u>
Chief Review:	<u><i>Jamaal Avilez</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.

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.

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MEETING DATE: APRIL 23, 2026

SUBJECT: AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ZO MOTORS USA LLC., FOR THE PURCHASE OF A ZERO- EMISSIONS FLEET VEHICLE

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 ZO Motors USA LLC., for the purchase of a zero-emissions fleet vehicle in the not to exceed amount of \$250,000.

FISCAL IMPACT SUMMARY: The budget for this purchase is included in the Fiscal Year 2025–2026 budget and will be funded through an approved Grant Agreement No. 2026-1 with San Bernardino County.

BACKGROUND: The 2026 ZM8 LWB truck purchase is supported by grant funding designated for refrigerated vehicles and related operational needs, ensuring no impact to the Ontario International Airport Authority’s (OIAA) general fund. This vehicle is well-suited for airport logistics, facilities maintenance, and transportation services, particularly in supporting the transport of temperature-sensitive materials. In addition to aligning with regulatory requirements and sustainability objectives, the electric vehicle is expected to provide long-term cost savings through reduced fuel consumption, lower maintenance requirements, and decreased overall operating expenses compared to traditional diesel-powered vehicles.

PROCUREMENT: This vehicle is being procured as a Sole Source in accordance with OIAA Procurement Policy. Staff determined that pursuing a competitive process would not provide an advantage to the Airport and that the ZO Motors vehicle meets the OIAA’s unique criteria for a vehicle that provides refrigeration capabilities and produces zero emissions, which are requirements for the purchase grant from San Bernardino County. ZO Motors USA LLC offers a zero-emissions vehicle that supports the Airport’s sustainability goals and operational needs. The vendor also has a local presence and existing partnerships within the region, providing an opportunity for collaboration and shared use insights, as well as timely, efficient, and quality servicing and maintenance capabilities that are vital for this unique and necessary equipment item. Based on these factors, a Sole Source procurement is recommended.

CEQA COMPLIANCE AND LAND USE APPROVALS: This action item and proposed agreement and purchase 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>Lesa Byars, Chief of Staff</u>
Originating Dept.:	<u>Executive Division</u>
Director Review:	<u>N/A</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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