

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
APRIL 23, 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
Curt Hagman, Vice President
Jim W. Bowman, Secretary
Ronald D. Loveridge, Treasurer
Julia Gouw, Commissioner

EXCUSED ABSENCE:

None.

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
General Counsel Lori Balance

Commission Clerk Marilyn Bonus, MMC, CPMC
Deputy Commission Clerk Adri Fernandez

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

President Wapner recused himself from Agenda Item No. 7 and pulled the item for a separate vote. Vice President Hagman noted his position as a member of San Bernardino County Board of Supervisors related to Agenda Item No. 5 and reported no conflict.

PUBLIC COMMENT

President Wapner called for public comment.

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

CONSENT CALENDAR

President Wapner requested Agenda Item No. 6 be removed and continued to a later date and pulled Agenda Item No. 7 for a separate vote.

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Commission Meeting on March 26, 2026.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended March 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 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

Authorized 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 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).

MOTION: The item was continued to a later date for further evaluation.

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

Authorized 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.

MOTION: Moved by Vice President Hagman, seconded by Commissioner Gouw, to approve the Agenda Item No. 7, Motion carried by a 4 Yes/0 No/ 1 Absent vote.

MOTION: Moved by Vice President Hagman, seconded by Secretary Bowman, to approve the Agenda Item No. 2-5, Motion carried by a 5 Yes/0 No/ 0 Absent vote.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi provided updates on the Third Quarter Report Key Performance Indicators, passenger traffic figures, flight changes, the impacts of fuel costs from both domestic and international perspectives, and general airport matters.

COMMISSIONER MATTERS

Vice President Hagman requested that staff provide a quarterly report on trends related to airports, routes, and passenger activity. He also requested that the report include information on how fuel costs are affecting routes.

Secretary Bowman complimented Atif and staff and stated that ONT has the best team.

President Wapner expressed appreciation for Atif and staff for their work and stated that ONT is well regarded because of the work being done.

ADJOURNMENT

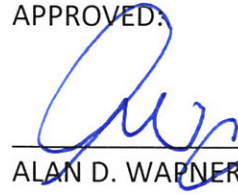
President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:16 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY



ALAN D. WAPNER, PRESIDENT