ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
June 25, 2026

CALL TO ORDER

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

ROLL CALL

Treasurer Loveridge requested to participate remotely due to a medical emergency that prevents in-person attendance. Pursuant to the teleconferencing provisions of the California Government Code, Treasurer Loveridge notified the Commission at the earliest opportunity and requested approval to participate remotely for this meeting.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve Treasurer Loveridge's remote participation. Motion approved by a vote of 3-0 (President Wapner and Treasurer Loveridge absent from the vote).

COMMISSIONERS

PRESENT:

Curt Hagman, Vice President
Ronald D. Loveridge, Treasurer (Teleconferenced)
Jim W. Bowman, Secretary
Julia Gouw, Commissioner

EXCUSED ABSENCE:

Alan D. Wapner, President

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
General Counsel Lori Ballance
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

No conflicts of interests were declared.

PUBLIC COMMENT

Vice President Hagman called for public comment.

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

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Commission Meeting on May 28, 2026.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

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

5. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO ESTABLISH AND MAINTAIN A POOL OF QUALIFIED UNDERWRITING FIRMS FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) to establish and maintain a pool of qualified underwriting bond firms (the Underwriter Pool) for a term of five (5) years, with a not-to-exceed contract capacity of $2,000,000 for each firm in the Underwriter Pool; authorized the CEO to utilize firms from the Underwriter Pool for negotiated bond financings as needed at the Authority's discretion, including the authority for the CEO or designee to select and appoint a sole or senior managing underwriter, and co-managing underwriter(s), if applicable, from the Underwriter Pool for each financing transaction, as appropriate; and authorized the CEO to select and appoint BofA Securities as senior managing underwriter and Samuel A. Ramirez & Co., Inc., as co-managing underwriter, from the Underwriter Pool, for the Fiscal Year 2027 (FY27) Bond Issuance.

6. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A CONTRACT WITH GRANITE CONSTRUCTION COMPANY FOR TAXILANE G REPAIRS PROJECT

Authorized the Chief Executive Officer (CEO) to negotiate and execute a contract with Granite Construction Company for the Taxilane G Repairs Project in the amount of $2,373,510.00; and to negotiate and execute budget amendments to the contract for additional related services and construction contingency up to 15% of the overall contract value.

7. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH WINDSONG PRODUCTIONS, LIMITED LIABILITY COMPANY FOR VIDEO PRODUCTION SERVICES AT THE ONTARIO INTERNATIONAL AIRPORT**

   Authorized the Chief Executive Officer (CEO) to negotiate and execute an amendment to the agreement with Windsong Productions, Limited Liability Company for a one-year extension in the annual amount of $300,000, increasing the total contract amount to a not to exceed sum of $673,100, for the continued provision of video productions services at the Ontario International Airport.

8. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A CONTRACT WITH WATERSTONE ENVIRONMENTAL, INCORPORATED FOR GROUNDWATER ASSESSMENT AND ACTIVITIES**

   Authorized the Chief Executive Officer (CEO) to negotiate and execute a contract with Waterstone Environmental, Inc. (Waterstone) and authorized "Request for Authorization to Conduct Groundwater Assessment Activities at the Ontario International Airport in Ontario, CA (25-100)" (hereinafter, the "Waterstone Groundwater Testing Contract"). In the amount of $182,213.80 for Groundwater Assessment and Activities. This contract authorizes Waterstone to submit a workplan to The Santa Ana Regional Water Quality Control Board (RQWCB) for approval and to implement that plan once approval is secured.

9. **AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT WITH THE GORDIAN GROUP INCORPORATED, FOR THE ADMINISTRATION OF THE AUTHORITY'S JOB ORDER CONTRACT (JOC) PROGRAM**

   Authorized the Chief Executive Officer (CEO) to negotiate and execute an amendment to Contract No. SCONT-000783 with Gordian Group Inc. (Gordian), to increase the annual amount for the remaining contract years by $400,000, unless otherwise defined, for a revised total contract amount not to exceed $1,856,805 for all services related to Job Order Contracting (JOC) and Facility Condition Assessments.

10. **A RESOLUTION TO ADOPT THE DELEGATION OF SIGNATURE AUTHORITY FOR OIAA CHIEF EXECUTIVE OFFICER (CEO) ATIF ELKADI WITH CAL OES**

    Approved Resolution No. 2026-04 adopting the delegation of signing authority for the Ontario International Airport Authority (OIAA) Chief Executive Officer (CEO) Atif Elkadi with the California Governor's Office of Emergency Services (Cal OES) for the Earthquake Early Warning Program for Airports – EA25 Grant.

RESOLUTION NO. 2026-04

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ADOPTING THE DELEGATION OF SIGNATURE AUTHORITY FOR OIAA CHIEF EXECUTIVE OFFICER (CEO) ATIF ELKADI WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE EARTHQUAKE EARLY WARNING PROGRAM FOR AIRPORTS – EA25 GRANT

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve the Agenda Item No. 2-10, Motion carried by a 4 Yes/0 No/ 1 Absent vote.

DISCUSSION/ACTION

11. A RESOLUTION TO ADOPT THE FISCAL YEAR END 2027 OPERATING BUDGET

Approved Resolution No. 2026-05 adopting the Fiscal Year End (FYE) 2027 Operating Budget.

RESOLUTION NO. 2026-05
A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2026-2027

Staff presented an overview of the proposed Budget, including aeronautical and non-aeronautical revenue categories, budget assumptions, personnel costs, vacancy savings, and projected commercial development revenues.

Commissioners discussed the methodology for establishing landing fees under the Use and Lease Agreement, the relationship between airport expenditures and airline rates, and the importance of investing in airport improvements. Additional discussion included the detailed staffing analysis presented, the Audit Committee's review of the budget, the potential use of autonomous vehicles at the terminal, and clarification regarding reimbursable personnel and non-personnel costs.

The attachment for the Airport Rates and Charges was updated and provided on the dais as part of the meeting packet. Copies of the attachment were also made available on the public table and upon request.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve the Agenda Item No. 11, approving Resolution No. 2026-05 adopting the Fiscal Year End 2027 Operating Budget. Motion carried by a 4 Yes/0 No/ 1 Absent vote.

12. A RESOLUTION APPROVING THE ONTARIO INTERNATIONAL AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2026-2027

Approved Resolution No. 2026-06 approving the Airport System Rates and Charges for Fiscal Year 2026-2027 at Ontario International Airport.

RESOLUTION NO. 2026-06
A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVING THE AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2026-2027

MOTION: Moved by Secretary Bowman, seconded by Commissioner Gouw, to approve the Agenda Item No. 12, approving Resolution No. 2026-06 approving the Airport System Rates and Charges for Fiscal Year 2026-2027 at Ontario International Airport. Motion carried by a 4 Yes/0 No/ 1 Absent vote.

13. ONT MARKETING UPDATE

Staff presented the ONT Marketing Update, highlighting current marketing initiatives, community engagement efforts, and strategies to further distinguish ONT from other airports.

Discussion focused on the Airport's branding, communication strategy, industry positioning, and efforts to increase awareness of ONT's location and global economic impact. Commissioners emphasized the importance of continued marketing and promotional efforts to expand recognition and encourage use of ONT. Suggestions for future branding and messaging were also discussed.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi presented the year-end Key Performance Indicator (KPI) results, reporting that 20 of 21 performance goals were achieved, resulting in a 95% performance bonus. He also provided an overview of the proposed KPI goals for the upcoming fiscal year.

Chief Executive Officer Elkadi provided an update on passenger traffic, flight activity, fuel cost trends, and general airport operations. He reviewed the Executive Dashboard, highlighting recent operational accomplishments, including the opening success of Chi-fil-A, the performance of the airport lounges, and other key performance metrics. He also provided an update on the installation of new terminal seating and noted that additional information would be presented as part of the Capital Improvement Program (CIP) update at the July meeting.

COMMISSION MATTERS

No Commissioner comments were made.

ADJOURNMENT

Vice President Hagman adjourned the Ontario International Airport Authority Commissioners Meeting at 2:57 p.m.

RESPECTFULLY SUBMITTED:

Marilyn Bonus

MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY

APPROVED:

CURT HAGMAN, VICE PRESIDENT