

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
JANUARY 22, 2019**

A regular meeting of the Ontario International Airport Authority was held on Tuesday, January 22, 2019, at 1923 E. Avion Street, Room 100, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law.

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 3:03 p.m.

**ROLL CALL**

PRESENT: Commissioners: Curt Hagman, Jim W. Bowman,  
Ronald O. Loveridge and Alan D. Wapner.

ABSENT: Commissioners: Julia Gouw (excused).

Also present were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori D. Ballance and Assistant Secretary Claudia Y. Isbell.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice President Loveridge.

**INVOCATION**

The Invocation was led by Dr. Sylvia Mann, Bethel Congregational Church.

**PUBLIC COMMENT**

*Ruthee Goldkorn*, spoke on her concerns regarding the American with Disabilities Act.

**AGENDA REVIEW/ANNOUNCEMENT**

There were no announcements.

## **POSSIBLE CONFLICT OF INTEREST ISSUES**

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

Note: agenda item contractors, subcontractors and agents which may require 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.

There were no conflicts of interest announced.

## **CONSENT CALENDAR**

**MOTION:** Moved by Vice President Loveridge, seconded by Secretary Bowman and carried by a vote of 4-0-1, to approve the consent calendar as presented, with Commissioner Gouw absent.

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

Approved minutes for the regular meeting of the Ontario International Airport Authority on December 19, 2018 and the cancelled meeting minutes of December 25, 2018, approving same as on file with the Secretary/Assistant Secretary.

### **3. BILLS/PAYROLL**

The bills December 1, 2018 through December 31, 2018 and Payroll December 1, 2018 through December 31, 2018.

### **4. APPROVAL OF MEETING STIPENDS**

That the Ontario International Airport Authority Commission approve meeting stipends for Commissioner Hagman for the month of November.

### **5. APPROVAL OF THE FIRST CONTRACT AMENDMENT WITH BRUEL & KJAER EMS TO ADD SCOPE OF WORK AND INCREASE THE AUTHORITY FOR QUARTERLY NOISE REPORTS AND QUARTERLY NOISE CONTOURS AT ONTARIO INTERNATIONAL AIRPORT**

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to increase the contractual authority for the OIAA's existing Bruel & Kjaer EMS agreement, Contract No. SCONT-000116, by \$209,500 for the remaining 17 months of the agreement (for a two-year total contractual authority not to exceed \$577,191), and authorized the expansion of Bruel & Kjaer's scope of work under this agreement to include all necessary work related to Quarterly Noise Reports, Noise Contours, and Community Noise Impact Analysis and Reports. Funds for this contract have been requested in the FY 2018-2019 OIAA operating budget. Funding for subsequent years will be requested as part of the annual budget process.

**MOTION:** Moved by Commissioner Hagman, seconded by Secretary Bowman and carried by a vote of 4-0-1, to authorize the CEO to approve the first contract amendment with BRUEL & KJAER EMS, with Commissioner Gouw absent.

#### **MANAGEMENT REPORT**

Chief Executive Officer Thorpe provided an update on cargo and passenger numbers.

#### **COMMISSIONER MATTERS**

Commissioner Hagman stated he was looking forward to the year and acknowledged staff's hard work.

Vice President Loveridge asked how ONT staff has been affected by the government shutdown and asked if a sustainability plan would be presented to the board soon.

Chief Executive Officer Thorpe stated that ONT has been supportive Transportation Security Administration (TSA) by providing gift cards and groceries for those who are in need and noted that staff is working on a sustainability plan to bring before the board for approval.

Secretary Bowman thanked staff for their hard work and noted that the community has come together to support TSA staff during their time of need.

President Wapner thanked staff for their hard work and joined his colleagues in thanking TSA officers for their commitment to ONT. He reminded all that the Coast Guard is now a branch of Homeland Security and that they too need support.

#### **ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 3:21 p.m.

RESPECTFULLY SUBMITTED:

  
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CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:

  
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ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY