

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
FRIDAY, FEBRUARY 2, 2018**

A special meeting of the Ontario International Airport Authority was held on Friday, February 2, 2018, 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 3:00 p.m.

ROLL CALL

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

ABSENT: Commissioners: None.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Wapner.

PUBLIC COMMENT

There were no public comments.

MOTION: Moved by Commissioner Hagman, seconded by Commissioner Gouw and carried by a unanimous vote of 5-0, to approve the Consent Calendar as presented and adopted Resolution No. 2018-05.

CONSENT CALENDAR

1. RESOLUTION TO APPROVE AND AUTHORIZE FUNDS FOR IMPROVEMENTS TO THE EXISTING FEDERAL INSPECTION SERVICES FACILITY

The Ontario International Airport Authority Commission adopted a resolution to approve improvements at the existing Federal Inspection Services Facility at Ontario International Airport, to include the addition of Automated Passport Control (APC) kiosks, Cabling, Office Equipment, Security and Information Technology Infrastructure to meet U.S. Customs and Border Protection's request. Staff is requesting \$512,000

for the addition and installation of APC kiosks, \$250,000 for cabling, \$207,000 for security and information technology, \$51,000 for Office Equipment. Funds will be appropriated from the General Fund pursuant to either Majority In Interest approval from the Airlines or Use and Lease Agreement Section 6.03 (b) (3) under which the OIAA can undertake and fund "Projects or improvements that ensure compliance with a rule, regulation, or order of any federal, state or other governmental body".

RESOLUTION NO. 2018-05 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY TO AUTHORIZE FUNDS FOR IMPROVEMENTS TO THE EXISTING FEDERAL INSPECTION SERVICES FACILITY

2. APPROVAL TO AMEND CONTRACT (#DA-3737D) CUBIC TRANSPORTATION SYSTEMS, INC. FOR MAINTENANCE FOR THE COMPUTERIZED PARKING CONTROL SYSTEM AT ONTARIO INTERNATIONAL AIRPORT

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer to execute a month-to-month contract extension with Cubic Transportation Systems, Inc. for maintenance for the computerized parking control system in Lot 5, for a not-to-exceed monthly amount of (up to) \$17,422 until OIAA staff is in position to procure similar services.

STAFF MATTERS

Chief Executive Officer Thorpe made no announcements.

COMMISSIONER MATTERS

Vice President Loveridge reported on his trip to Taiwan, Taipei.

Commissioner Hagman reported on his trip to Taiwan, Taipei.

Commissioner Gouw reported on her trip to Taiwan, Taipei.

ADJOURNMENT

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

Respectfully submitted:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY