

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
SPECIAL COMMISSION MEETING  
MINUTES  
JULY 2, 2019**

A special meeting of the Ontario International Airport Authority was held on Tuesday, July 2, 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 3:34 p.m.

**ROLL CALL**

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

ABSENT: Commissioners: Ronald O. Loveridge (excused).

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chief Executive Officer Thorpe.

**PUBLIC COMMENT**

*Steve Halstead*, spoke on noise issues.

*Thomas Feerick*, spoke on his opposition to Item No. 02 being approved.

**AGENDA REVIEW/ANNOUNCEMENT**

There were no announcements.

**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 announced

## **CONSENT CALENDAR**

**Item Pulled for Discussion:** President Wapner pulled Item No. 02 from the Consent Calendar for discussion.

### **2. AWARD OF CONTRACT TO MAXWELL ASPHALT, INC. AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT FOR THE AIRFIELD PAVEMENT MARKING PROJECT**

That the Ontario International Airport Authority (OIAA) award a contract for the Airfield Pavement Marking Project (Project) and authorize the Chief Executive Officer (CEO) to execute a contract with Maxwell Asphalt, Inc. in the amount of \$2,816,981.00 for the Airfield Marking Project at Ontario International Airport. The cost to construct this project is accounted for in the OIAA Fiscal Year 2018-2019 budget. Total construction cost, \$2,560,892.00, plus a 10% contingency in the amount of \$256,089.00 for this project is to be paid for with OIAA appropriations in the amount of \$2,560,892.00. Project was included in the previously approved 2018 budget.

President Wapner wanted to clarification.

Assistant General Counsel Sunseri reported that during the preparation of the last meeting an investigation of the subcontractors was conducted, he noticed a license discrepancy that has since been rectified.

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

## **MANAGEMENT REPORT**

Chief Executive Officer Thorpe did not have additional comments.

## **COMMISSIONER MATTERS**

Commissioner Gouw had no comments.

Commissioner Hagman had no comments.

Secretary Bowman had no comments.

President Wapner had no comments.

**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 03:42 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