

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
OCTOBER 22, 2020**

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario International Airport Authority (OIAA) board meetings were conducted via live stream and teleconference. Members of the public utilized alternative measures established by OIAA to view the board meeting and/or to address the President and Commissioners for the regular meeting held on Thursday, October 22, 2020.

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 2:00 p.m.

ROLL CALL

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

ABSENT: Commissioners: None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, General Counsel Lori Ballance and Board Clerk Natalie Gonzaga.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Loveridge.

PUBLIC COMMENT

Members of the public wishing to provide public comment for the items on the agenda were able to do so via email comments to clerk@flyontario.com, live via telephone at (909) 414-1718, via telephone recording comments at (909) 544-5307, or by mail.

Richard Sherman, provided an email comment expressing concerns on airplane noise.

AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

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.

No conflicts were announced.

CONSENT CALENDAR

MOTION: Moved by Commissioner Gouw, seconded by Commissioner Hagman, and carried by a roll call vote of 5-0-0, to approve the consent calendar Items No. 2-5.

2. APPROVAL OF MINUTES

Approved minutes for the meeting of the Ontario International Airport Authority regular meeting on September 24, 2020 and approved the same as on file with the Secretary/Assistant Secretary.

3. BILLS/PAYROLL

Approved bills September 1, 2020 through September 30, 2020 and Payroll September 1, 2020 through September 30, 2020.

4. APPROVAL OF MEETING STIPENDS

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner for the month of September, 2020.

5. APPROVE A MONTH-TO-MONTH EXTENSION FOR AMPCO SYSTEM PARKING, INC. DBA ABM PARKING SERVICES, INC. TO CONTINUE TRANSPORTATION SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT CONSOLIDATED RENTAL CAR FACILITY

The Ontario International Airport Authority (OIAA) authorized the Chief Executive Officer (CEO) to execute a month-to-month contract extension with AMPCO System Parking, Inc. dba ABM Parking Services, Inc. to continue providing Shuttle Bus Services. A Customer Facility Charge (CFC) is charged to every car rental customer. This revenue is used to pay for the costs associated with the Agreement (CONRAC transportation services) and is allocated in the OIAA FY 2020-21 budget.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

6. A RESOLUTION DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

The Ontario International Airport Authority approved a resolution declaring the continued existence of a local emergency in connection with preparations the Authority is making, and actions it is taking, in response to the outbreak of the novel coronavirus (COVID-19), and compliance with health authorities' applicable guidance regarding responding to COVID-19.

RESOLUTION NO. 2020-18 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY DECLARING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN CONNECTION WITH PREPARATIONS THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY IS MAKING, AND ACTIONS IT IS TAKING, IN RESPONSE TO NOVEL CORONAVIRUS (COVID-19), AND COMPLIANCE WITH HEALTH AUTHORITIES' APPLICABLE GUIDANCE REGARDING RESPONDING TO COVID-19

MOTION: Moved by Commissioner Gouw, seconded by Commissioner Hagman, and carried by a roll call vote of 5-0-0, to adopt Resolution 2020-18 approving the continued existence of a local emergency.

7. REVIEW AND APPROVE UPDATE TO THE AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2020-21

The Ontario International Airport Authority Board of Commissioners (OIAA Board) approved the newly established General Ground Rental Rates at Ontario International Airport (ONT) based on 2020 fair market value appraisals for ground rates. Upon OIAA Board approval, the newly established ground rates will provide an eighty-six cent (\$0.86) increase for unpaved land (5% average annual growth rate since 2005); ninety-eight cent (\$0.98) increase for paved for automobile land (4.1% AAGR since 2005); and a one dollar and fifteen cent (\$1.15) increase for paved for aircraft land (3.8% AAGR since 2005) at ONT.

RESOLUTION NO. 2020-19 A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION APPROVING THE UPDATED AIRPORT SYSTEM RATES AND CHARGES FOR FISCAL YEAR 2020-21

MOTION: Moved by Secretary Bowman, seconded by Commissioner Hagman, and carried by a roll call vote of 5-0-0, to adopt Resolution 2020-19 approving updated airport system rates and charges for FY 2020-21.

MANAGEMENT REPORT

Chief Executive Officer Thorpe provided updates on passenger traffic and cargo updates.

Commissioners asked questions regarding the impacts of COVID-19 on passenger traffic, including the possibility of COVID-19 testing at the airport.

COMMISSIONER MATTERS

Secretary Bowman had no comments.

Commissioner Hagman offered assistance on COVID-19 testing at the airport and requested the status regarding leasing property around the airport. CEO Thorpe stated pending government approvals are needed in order to move towards the next steps on leasing the property.

Commissioner Gouw had no comments.

Vice President Loveridge had no comments.

President Wapner mentioned TSA was going towards COVID-19 testing as well.

President Wapner asked Board Clerk Natalie Gonzaga to announce the OIAA November board meeting, which will take place on Tuesday, November 24, 2020 at 11:00 a.m. to replace the regular scheduled meeting that falls on a holiday.

CLOSED SESSION

President Wapner recessed the regular meeting of the Ontario International Airport Authority to Closed Session at 2:27 p.m. with all Commissioners virtually in attendance, with the exception of Secretary Bowman who exited the meeting at 2:27 p.m.

- GC § 54954.5(c): CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
One (1) potential case.

The Ontario International Airport Authority Commission regular meeting was reconvened in public session at 2:53 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:54 p.m.

RESPECTFULLY SUBMITTED:



NATALIE GONZAGA, BOARD CLERK
ONTARIO INTERNATIONAL AIRPORT AUTHORITY

APPROVED:



ALAN D. WAPNER, PRESIDENT
ONTARIO INTERNATIONAL AIRPORT AUTHORITY