ONTARIO INTERNATIONAL AIRPORT AUTHORITY AIR SERVICE DEVELOPMENT COMMITTEE MEETING MINUTES August 10, 2021

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 for the State of California, the Ontario International Airport Authority (OIAA) public meetings are being conducted via Zoom and teleconference. Members of the public utilized alternative measures established by OIAA to view the Committee meeting and/or to address the Committee Members for the meeting held on Thursday, August 10, 2021.

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

1. CALL TO ORDER

Chair Gouw called the Air Service Development Committee meeting to order at 4:01 p.m.

2. ROLL CALL

PRESENT VIA ZOOM: Commissioners:

Julia Gouw, Chair

Alan D. Wapner, Member

ABSENT:

Commissioners:

None

Also present via Zoom webinar were: Chief Executive Officer Mark A. Thorpe, Deputy Chief Executive Officer Atif J. Elkadi, Chief Commercial Officer Dan Cappell, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENT

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

There were no public comments.

5. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

6. COMMITTEE DISCUSSION ITEMS

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7. FUTURE AIR SERVICE COMMITTEE MEETING SCHEDULE

Discussion regarding future standing committee meeting schedule.

CEO Thorpe presented on this item. The Air Service Development Committee members recommended to the full Commission a quarterly regular meeting schedule, with the understanding that the committee may need to meet for special meetings as needed.

Committee Members and Staff discussed future Air Service Development meeting update items, related to terminal concessions, lounges, advertising, parking, ground transportation, and TSA.

Member Wapner inquired about the location of Jabbrrbox in the Terminal 4 being too close to the security checkpoint.

Chair Gouw inquired about CLEAR at ONT and requested the inclusion of market data in future Committee updates.

8. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Chair Gouw had no further comments.

Member Wapner had no further comments.

9. ADJOURNMENT

Chair Gouw adjourned the Air Service Development Committee meeting at 4:31 p.m.

RESPECTFULLY SUBMITTED TO RECEIVE AND FILE:

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NATALIE GONZAGA, BOARD CLERK

APPROVED:

JULIA GOUW, CHAIR