

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

AIR SERVICE DEVELOPMENT COMMITTEE

REGULAR MEETING AGENDA



JANUARY 18, 2023, AT 3:00 P.M.

Ontario International Airport Authority Administration Offices
1923 East Avion Street, Room 100, Ontario, CA 91761

STANDING COMMITTEE MEMBERS

JULIA GOUW
Chair

ALAN D. WAPNER
Member

WELCOME TO AN OIAA MEETING

- All documents for public review are on file at the Ontario International Airport Administration Offices located at 1923 E. Avion Street, Ontario, CA 91761.
- Anyone wishing to speak during public comment or on an item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary/Assistant Secretary will not accept blue slips and an opportunity to speak will not be taken after that time.
- You may submit public comments by e-mail to publiccomment@flyontario.com no later than 4:00 p.m. the day before the meeting. Please identify the Agenda item you wish to address in your comments. All e-mail comments will be included in the meeting record.
- Comments will be limited to 3 minutes. Speakers will be alerted when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within the Authority's jurisdiction. Remarks on other agenda items will be limited to those items.
- All those wishing to speak, including Committee Members and Staff, need to be recognized by the Committee Chair before speaking. Remarks from those seated or standing in the back of the board room will not be permitted.
- Communication access real-time transcription, assistive listening devices, other auxiliary aids and/or services, or Sign Language Interpreters may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. Any members of the public who require special assistance or a reasonable accommodation in the standing committee meeting may contact the Board Clerk at (909) 544-5307 or clerk@flyontario.com.

1. **CALL TO ORDER**

2. **ROLL CALL**

Gouw (Chair), Wapner (Member)

3. **PUBLIC COMMENTS**

The Public Comment portion of the Committee meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Committee is prohibited from taking action on oral requests.

4. **COMMITTEE AGENDA REVIEW/ANNOUNCEMENTS**

Staff will go over all updated materials and correspondence received after the Agenda was distributed to ensure Committee Members have received them.

5. **COMMITTEE ACTION/DISCUSSION ITEMS**

A. **MINUTES**

Approve minutes of the Air Service Development Committee meetings on February 10, 2022, and August 18, 2022.

B. **2022 YEAR IN REVIEW**

Presentation on 2022 year in review.

C. **AIR SERVICE UPDATES AND PUBLISHED FUTURE SCHEDULES**

Presentation on future schedules and capacity.

D. **AIR CARRIER INCENTIVE PROGRAM (ACIP) A**

Direction regarding future program.

6. **COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

Julia Gouw, Chair

Alan D. Wapner, Member

7. **ADJOURNMENT**

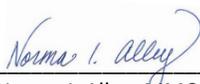
AFFIDAVIT OF POSTING

I, Norma I. Alley, MMC, Board Clerk of the Ontario International Airport Authority (OIAA), do hereby declare under penalty of perjury that the foregoing agenda has been posted at the administrative office and on the OIAA website in compliance to the Brown Act.

Date Posted: January 12, 2023

Time posted: 1:00 P.M.

Signature: _____



Norma I. Alley, MMC

Ontario International Airport Authority Board Clerk

6. COMMITTEE STAFF UPDATES

A. NEW STAFF INTRODUCTIONS

Deputy Chief Executive Officer Elkadi introduced Sr. Air Service Development Manager Quinn Annelin to the Committee Members. Committee Members and staff discussed the details of the position responsibilities and focus.

7. PRESENTATIONS

A. AIR SERVICE UPDATES AND PUBLISHED FUTURE SCHEDULES

Deputy Chief Executive Officer Elkadi gave a presentation regarding air service updates and published future schedules. Committee Members asked questions regarding the schedules.

8. COMMITTEE DISCUSSION ITEMS

A. DISCUSSION REGARDING AIR SERVICE DEVELOPMENT STRATEGY

Discuss and provide direction to staff.

Deputy Chief Executive Officer Elkadi gave a presentation regarding air service development strategy. Staff provided information regarding the air service development decision process at airlines. Committee Chair Gouw asked about gaps in nonstop routes at ONT. Committee Member Wapner discussed efforts sharing the ONT story.

9. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Alan D. Wapner, Member, discussed development of air service development and offered support.

Julia Gouw, Chair, look at the map and demand to determine the best routes.

10. ADJOURNMENT

Chair Gouw adjourned the Air Service Development Committee meeting at 2:33 p.m.

RESPECTFULLY SUBMITTED:

NATALIE GONZAGA, BOARD CLERK

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(not official until approved)

APPROVED:

JULIA GOUW, CHAIR

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
AIR SERVICE DEVELOPMENT COMMITTEE SPECIAL MEETING
MINUTES**

August 18, 2022, AT 2:00 P.M.

(not official until approved)

This meeting was not called to order and adjourned due to lack of quorum.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT**
- 5. CONSENT CALENDAR**
 - A. APPROVAL OF MINUTES**

Approved minutes of the Air Service Development Committee meeting on February 10, 2022.
- 6. STAFF REPORTS**
 - A. AIR SERVICE UPDATES AND PUBLISHED FUTURE SCHEDULES**

Presentation only; no action requested.
- 7. COMMITTEE DISCUSSION/ACTION ITEMS**
 - A. DISCUSSION REGARDING AIR SERVICE DEVELOPMENT STRATEGY**

Discussion regarding carrier feedback and follow-up items.
 - B. SUMMARY FROM JULY 2022 AIR SERVICE WORLD CONGRESS AIR SERVICE DEVELOPMENT CONFERENCE**

Discussion regarding carrier feedback and follow-up items.
 - C. APPROACH FOR AIRLINE MEETINGS AT OCTOBER 2022 ROUTES WORLD AIR SERVICE DEVELOPMENT CONFERENCE**

Provide staff direction regarding approach to airline meetings.
- 8. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

RESPECTFULLY SUBMITTED:

NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:

JULIA GOUW, CHAIR