

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
JULY 24, 2025**

**CALL TO ORDER**

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:01 p.m.

**ROLL CALL**

**COMMISSIONERS:**

**PRESENT:**

Alan D. Wapner, President  
Curt Hagman, Vice President

Jim W. Bowman, Secretary

**EXCUSED ABSENCE:**

Ronald D. Loveridge, Treasurer

Julia Gouw, Commissioner

A quorum of the OIAA Commissioners was present.

**STAFF:**

Chief Executive Officer Atif Elkadi  
Commission Clerk Marilyn Bonus, MMC, CPMC

General Counsel Lori D. Ballance  
Deputy Commission Clerk Adrienne Fernandez

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**AGENDA REVIEW/ANNOUNCEMENTS**

**1. INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST**

No conflicts of interests were declared.

**PUBLIC COMMENT**

President Wapner called for public comment.

A written comment was received from Richard Sherman expressing concerns regarding noise and late-night flights.

Seeing no one come forward, President Wapner closed public comment.

## **CLOSED SESSION**

### **PUBLIC COMMENT ON CLOSED SESSION**

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

### **CLOSED SESSION**

- GC § 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: ONT (2 MATTERS)

Property Agency Negotiator: OIAA General Counsel's Office

President Wapner recessed the Open Session and called the Closed Session to order at 2:03 p.m. The Open Session reconvened at 3:04 p.m.

### **REPORT ON CLOSED SESSION**

General Counsel Lori D. Ballance announced no reportable action on any Closed Session item.

## **CONSENT CALENDAR**

### **2. APPROVAL OF MINUTES**

Approved minutes for the Special OIAA Commission Meeting on June 16, 2025.

### **3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)**

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended June 30, 2025.

### **4. COMMISSIONER'S STIPENDS AS REQUIRED BY AUTHORITY BYLAWS**

Approved additional stipends per Article IV, Section 6 of the Authority's Bylaws for President Alan Wapner for the month of June, 2025.

### **5. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH OSSI NA, LLC.**

Authorized the Chief Executive Officer (CEO) to approve an Amendment to the Professional Services Agreement "SCONT-000644" between the Ontario International Airport Authority (OIAA) and OSSI NA, LLC (OSSI), to allocate additional funds in the amount of \$450,000 to support of technology integration projects at the Ontario International Airport (ONT).

### **6. BUDGET AMENDMENT FOR THE RUNWAY 26R INSTRUMENT LANDING SYSTEM UPGRADE PROJECT AND A REIMBURSABLE AGREEMENT AMENDMENT WITH THE FEDERAL AVIATION ADMINISTRATION**

Authorized the Chief Executive Officer (CEO) to execute the Federal Aviation Administration (FAA) Reimbursable Agreement (RA-3378) Amendment 2 (A2) for construction in the amount of \$142,429.60;



(2) approved construction administration services (CA) in the amount of \$248,455.00; (3) approved construction contingency in the amount of \$956,666.83, resulting in a total project capital budget amount of \$15,750,885.00.

## **7. APPROVAL OF THE NEW AIRLINE OPERATING AND USE TERMINAL LEASE AGREEMENT**

Approved the new Airline Operating Use and Terminal Lease Agreement (ULA) and authorized the Chief Executive Officer to execute ULA's with commercial airline partners operating at the Ontario International Airport (ONT).

RESOLUTION NO. 2025-05

A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY COMMISSION ADOPTING THE NEW AIRLINE OPERATING AND USE TERMINAL LEASE AGREEMENT

## **8. AGREEMENT WITH THE BEAVERS GROUP, INC. FOR MARKETING AND PROMOTIONAL MATERIALS**

Authorized the Chief Executive Officer (CEO) to execute an agreement with The Beavers Group, Inc. for marketing and promotional materials, for one year, not to exceed \$243,000, and authorize an increase in contract authority in the amount of up to \$25,000 for unforeseen services as needed.

**MOTION:** Moved by Vice President Hagman, seconded by Secretary Bowman, to approve the Consent Calendar. Motion carried by a 3 Yes/0 No/2 Absent (Loveridge/Gouw) vote.

## **CEO REPORT**

### **CHIEF EXECUTIVE OFFICER UPDATES**

Chief Executive Officer Elkadi provided updates on passenger traffic numbers, changes to flights, and general airport matters.

## **COMMISSIONER MATTERS**

There were no Commission matters to report.

## **ADJOURNMENT**

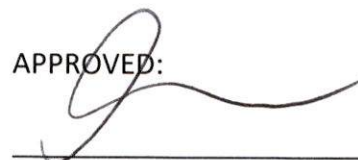
President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 3:09 p.m.

RESPECTFULLY SUBMITTED:



MARILYN BONUS, MMC, CPMC  
COMMISSION CLERK

APPROVED:



ALAN D. WAPNER, PRESIDENT