

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
REGULAR COMMISSION MEETING
MINUTES
May 28, 2026**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Regular Commission Meeting to order at 2:00 p.m.

ROLL CALL

COMMISSIONERS

PRESENT:

Alan D. Wapner, President
Curt Hagman, Vice President
Jim W. Bowman, Secretary
Julia Gouw, Commissioner

EXCUSED ABSENCE:

Ronald D. Loveridge, Treasurer

A quorum of the OIAA Commissioners was present.

STAFF:

Chief Executive Officer Atif Elkadi
General Counsel Lori Ballance

Commission Clerk Marilyn Bonus, MMC, CPMC
Assistant General Counsel Kevin P. Sullivan

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.

There being no requests to speak, President Wapner closed public comment.

CLOSED SESSION

Recessed into closed session at 2:01 p.m., and returned into open session at 2:29 p.m.

Also present during closed session were Baker and Tilly representatives Colleen Rozillis, Managing Principal; and Tammy LohrSchweitzer, Director (Teleconference).

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

- GC § 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

REPORT ON CLOSED SESSION

Lori Ballance, General Counsel, announced no reportable action on the Closed Session item.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

Approved minutes for the OIAA Commission Meeting on April 23, 2026.

3. CASH DISBURSEMENT REPORT (BILLS/PAYROLL)

Received and filed the Cash Disbursement Report (Bills/Payroll) for the month ended April 30, 2026.

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 April 2026.

5. FISCAL YEAR 2025-2026 FINANCIAL STATEMENTS (UNAUDITED) FOR THE QUARTER ENDED MARCH 31, 2026

Received and filed the financial statements (unaudited) for the quarter ended March 31, 2026.

6. INVESTMENT REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2026

Received and filed the Investment Report for the nine months ended March 31, 2026.

7. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CHAFFEY COMMUNITY ART ASSOCIATION FOR CREATIVE ART AND CULTURAL PROGRAMMING AT ONTARIO INTERNATIONAL AIRPORT

Authorized the Chief Executive Officer (CEO) to negotiate and execute an amendment to agreement SCONT-000763 with Chaffey Community Art Association for creative art and cultural programming at Ontario International Airport in the amount not to exceed \$646,000 for the entirety of the contract term.

8. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JOHN DUFFIELD CONSULTING INCORPORATED

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with John Duffield Consulting, Inc. (Duffield Consulting) to provide coordination and oversight of all film productions occurring at Ontario International Airport, ensuring regulatory compliance and seamless execution, for an initial two-year term with the option to extend the agreement for up to three additional one-year terms in the amount not to exceed 104,988 each year. Costs associated with these services will be recuperated through film production fees collected by the airport and are considered pass-through expenses.

9. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FUSE ADVANCEMENT INCORPORATED FOR STRATEGIC PARTNERSHIPS AND REVENUE INNOVATION CONSULTING SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with Fuse Advancement Incorporated for Strategic Partnerships and Revenue Innovation Services for a three-year term with two, two-year extension options in the amount not to exceed \$700,000 each year.

10. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE THREE CONSTRUCTION SERVICES AGREEMENTS FOR JOB ORDER CONTRACTING (JOC) WITH CLARK CONSTRUCTION GROUP – CALIFORNIA, LIMITED PARTNERSHIP, ANGELES CONTRACTOR, INCORPORATION, AND W.E. O’NEIL CONSTRUCTION COMPANY OF CALIFORNIA

Authorized the Chief Executive Officer (CEO) or designee to negotiate and execute three construction services agreements with Clark Construction Group – California, LP.; Angeles Contractors, Inc.; W.E. O’Neil Construction Co. of California, for an initial three-year term, with two potential one-year extensions, at the written discretion of the Ontario International Airport Authority (OIAA), for a total amount not to exceed \$6,000,000 per contract, per year, for as-needed Job Order Contracting (JOC) services. Additionally, authorized the CEO to approve JOC projects up to an internal project cap of \$1,000,000 without Commission approval, with a maximum project value of \$2,000,000 for any one project, provided projects exceeding \$1,000,000 receive prior Commission approval. Staff will provide quarterly reports to the Commission identifying all activated JOC projects below the \$1,000,000 threshold.

11. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH MADDEN PREPRINT MEDIA, LIMITED LIABILITY COMPANY, FOR MARKETING AND CREATIVE ADVERTISING SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) or designee to negotiate and execute a Professional Services Agreement with Madden Preprint Media, LLC., dba Karsh Hagan, LLC., for marketing and

creative advertising services, including digital, radio, and television media buys, for an initial term of three-years with two one-year extension options in the amount not to exceed \$4,250,000 each year.

12. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH OSSI NA LIMITED LIABILITY COMPANY, FOR DIGITAL INNOVATION STRATEGY SERVICES FOR THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY

Authorized the Chief Executive Officer (CEO) to negotiate and execute a Professional Services Agreement with OSSI NA LLC., for comprehensive digital innovation, technology, and operational support services for an initial term of three-years in an amount averaging \$3,400,000 each year with two one-year extension options for a total potential agreement in an amount not to exceed \$17 million if all options are exercised. Funding includes the anticipated procurement of capital expenditures, including digital hardware, information display systems, and digital assets within the Terminals, which OSSI will purchase on behalf of the OIAA.

13. AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE AND EXECUTE THE AGREEMENT BETWEEN LEGENDS GLOBAL MANAGEMENT, LIMITED LIABILITY CORPORATION AND ONTARIO INTERNATIONAL AIRPORT AUTHORITY FOR THE NAMING RIGHTS TO ONT FIELD AND RELATED SPONSORSHIP RIGHTS

Authorized the Chief Executive Officer (CEO) to negotiate and execute the ONT Field Stadium Naming Rights and Sponsorship Agreement (Agreement). The ten-year Agreement between Legends Global Management, LLC., (Legends Global) and Ontario International Airport Authority (OIAA) provides the OIAA with stadium naming rights and related sponsorship rights for ONT Field, not to exceed an annual rate of \$1,200,000.

MOTION: Moved by Secretary Bowman, seconded by Vice President Hagman, to approve the Agenda Item No. 2-13, Motion carried by a 4 Yes/0 No/ 1 Absent vote.

DISCUSSION/ACTION

14. 5K AT THE RUNWAY CHECK PRESENTATION TO THE USO

Chief Executive Officer Elkadi introduced USO Inland Empire Operations and Programs Manager, Brandi Elias, and provided a brief overview of the event.

President Wapner offered congratulatory remarks and recognized the USO's continued service and support to military members and their families. The Commission presented a donation check to the USO from the fundraising proceeds of the 5K at the Runway event. Remarks were also made recognizing the USO's 20th anniversary at the Airport.

CEO REPORT

CHIEF EXECUTIVE OFFICER UPDATES

Chief Executive Officer Elkadi provided an update on passenger traffic, flight activity, fuel cost trends, and general airport operations. He reported that April was a strong month, with steady passenger growth and increased revenues from parking, concessions, rental cars, partnerships, and overall passenger spending. The concession program continued to expand, with the opening of Chick-fil-A anticipated the following week. He also highlighted improvements in customer satisfaction, including increased restroom satisfaction scores, discussed ongoing community engagement efforts, and provided an overview of Human Resources initiatives and employee benefits. Additionally, he noted that passengers who pre-book parking are guaranteed a parking space.

COMMISSION MATTERS

Vice President Hagman and Chief Executive Officer Elkadi discussed the Notice of Preparation for the Environmental Impact Report (EIR), noting positive feedback from stakeholders and enthusiasm from airline partners regarding the proposed new terminal. Chief Executive Officer Elkadi also confirmed that fuel supplies remain stable with no current concerns. Additional discussion included the County's open house event and ONT promotional outreach efforts.

Secretary Bowman commented on another successful airport initiative, emphasizing the organization's family-oriented culture and the respect shown to employees, partners, and the community.

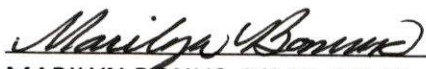
President Wapner praised airport employees for their friendliness and customer service, highlighting the "So Cal So Easy" brand and emphasizing the importance of serving as ambassadors for the airport and promoting the airport as the gateway to the world. He also announced the arrival of the airport's first electric truck on June 15, supplied by a local company.

ADJOURNMENT

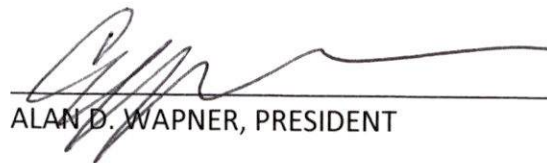
President Wapner adjourned the Ontario International Airport Authority Commissioners Meeting at 2:45 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



MARILYN BONUS, MMC, CPMC
COMMISSION CLERK/ASSISTANT SECRETARY



ALAN D. WAPNER, PRESIDENT