

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY  
REGULAR COMMISSION MEETING  
MINUTES  
FEBRUARY 27, 2020**

A regular meeting of the Ontario International Airport Authority was held on Thursday, February 27, 2020, at 1923 E. Avion Street, Room 100, Ontario, California.

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: Commissioners: Julia Gouw, Curt Hagman, Jim W. Bowman, and Alan D. Wapner.

ABSENT: Commissioners: Ronald O. Loveridge (excused).

Also present were: Deputy Chief Executive Officer Atif Elkadi, General Counsel Lori Ballance and Assistant Secretary Claudia Y. Isbell.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Secretary Bowman.

**INVOCATION**

The invocation was led by Staff Sgt. Octavio Sanchez, USMC, Retired, of FrontSight Military Outreach Ministry in Ontario, California.

**PUBLIC COMMENT**

*Richard Sherman*, spoke on airplane noise concerns.

**AGENDA REVIEW/ANNOUNCEMENT**

There were no announcements made.

## **CONSENT CALENDAR**

**MOTION:** Moved by Commissioner Hagman, seconded by Secretary Bowman, and carried by a vote of 4-0-1, to approve the consent calendar, with Vice President Loveridge absent.

### **1. APPROVAL OF MINUTES**

Approved minutes for the Ontario International Airport Authority regular meeting on January 23, 2020, and approving the same as on file with the Secretary/Assistant Secretary.

### **2. BILLS/PAYROLL**

Approved bills January 1, 2020 through January 31, 2020 and Payroll January 1, 2020 through January 31, 2020.

### **3. APPROVAL OF MEETING STIPENDS**

The Ontario International Airport Authority Commission approved meeting stipends for President Wapner and Commissioner Hagman for the month of January 2020.

## **ADMINISTRATIVE DISCUSSION/ACTION/REPORT**

### **4. FISCAL YEAR UPDATE FOR THE SIX MONTHS ENDING DECEMBER 31, 2019**

The Ontario International Airport Authority received and filed Financial Statements for the six months ending December 31, 2019.

Chief Financial Officer John Schubert presented the fiscal year update.

Commissioner Gouw asked for a comparison to prior years in future updates.

CFO Schubert stated there is limited comparative data, but expects to add a comparison in future year end updates.

## **MANAGEMENT REPORT**

Deputy Chief Executive Officer Elkadi gave an update on cargo and passenger numbers for the month of January 2020, including information regarding the Coronavirus impact.

**COMMISSIONER MATTERS**

Commissioner Gouw had no comments.

Commissioner Hagman had no comments.

Secretary Bowman had no comments.

President Wapner requested a resolution on the next agenda to discuss the OIAA's position on proposed legislation by Senator Portantino to create a Montclair to Ontario Airport Construction Authority. He also requested the creation of a legislative committee on the next agenda.

**ADJOURNMENT**

President Wapner adjourned the Ontario International Airport Authority Commission meeting at 2:26 p.m.

RESPECTFULLY SUBMITTED:



CLAUDIA Y. ISBELL, CLERK OF THE BOARD

APPROVED:



ALAN D. WAPNER, PRESIDENT  
ONTARIO INTERNATIONAL AIRPORT AUTHORITY