

**ORANGE COUNTY AIRPORT COMMISSION**  
**Eddie Martin Building**  
**Airport Commission Hearing Room**  
**3160 Airway Avenue**  
**Costa Mesa, California 92626**

**MINUTES OF REGULAR MEETING**

February 4, 2009

**COMMISSIONERS PRESENT:** Stephen Bristol, Bruce Junor, Cheri Pham

**COMMISSIONERS ABSENT:** Chris Welsh, Stephen Blythe

**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Richard Oviedo, Senior Deputy County Counsel  
Steve Miller, Deputy County Counsel  
Scott Hagen, Deputy Airport Director, Operations  
Michael Mullen, Lieutenant, Orange County Sheriff's Department  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Acting Chair Bristol called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Commissioner Junor led the assembly in the Pledge of Allegiance.

1. **VICE CHAIR ELECTION FOR 2009 CALENDAR YEAR** The Vice Chair nomination was continued to the next regularly scheduled meeting.
2. **APPROVAL OF MINUTES.** On the motion and second of Commissioner Junor and Pham respectively, the Regular Meeting Minutes of January 7, 2009 were unanimously approved as written.
3. **APPROVE CONTRACT RENEWAL WITH SECSOL INC. DBA SECURITY SOLUTIONS (ASR 08-002582).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to execute Amendment renewal N3000008564 with Secsol Inc. DBA Security Solutions for maintenance of the Emergency Crash Phone System. Director Murphy explained that this item is a sole-source agreement, which requires Board approval.

On Commissioner Junor and Pham's respective motion and second, this item was unanimously approved.

4. **AUTHORIZE PURCHASE OF MODULAR OFFICE FOR USE BY TSA (ASR 08-002597).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to execute Contract PC 280 P0900002707 with US Modular Group, Inc. for the one time purchase and installation of a Modular Office for use by the Transportation Security Administration (TSA). Director Murphy explained that the TSA will use the modular office until Terminal C is completed.

On Commissioner Junor and Pham's respective motion and second, this item was unanimously approved.

5. **AWARD CONTRACT FOR SECURITY CONSULTANT SERVICES (ASR 09-000017).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to award a contract to Reem Aviation Security Consultants, LLC for Security Consultant Services in the not-to-exceed amount of \$150,000. Responding to Commissioner Pham, Director Murphy confirmed that Orange County Sheriff's Department personnel primarily implement the security plan. Responding to Commissioner Junor, Director Murphy explained that the two selected firms have different areas of expertise and experience, justifying the need for both and the difference in contract figures.

On Commissioner Junor and Pham's respective motion and second, this item was unanimously approved.

In response to Commissioner Junor's inquiry, Director Murphy provided an Airport Improvement Program update.

**6. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

- 7. ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Elsa Garcia  
Staff Specialist