

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

**MINUTES OF REGULAR MEETING**

March 4, 2009

**COMMISSIONERS PRESENT:** Chris Welsh, Bruce Junor, Stephen Bristol, Stephen Blythe, Cheri Pham

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Alan Murphy, Airport Director  
Steve Miller, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

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

**PLEDGE OF ALLEGIANCE:** Chair Welsh led the assembly in the Pledge of Allegiance.

1. **VICE CHAIR ELECTION FOR 2009 CALENDAR YEAR.** Commissioner Bristol nominated Stephen Blythe for the position of Vice Chair and made a motion for election. Commissioner Pham seconded the motion, which passed unanimously.
2. **APPROVAL OF MINUTES.**
  - A. Special Meeting Minutes of January 14, 2009. On Commissioner Bristol's motion and Commissioner Junor's second, these minutes were approved as written; Vice Chair Blythe not present for this vote.
  - B. Regular Meeting Minutes of February 4, 2009. On Commissioner Bristol's motion and Commissioner Pham's second, these minutes were approved as written; Chair Welsh abstained; Vice Chair Blythe not present for this vote.
  - C. Regular Meeting Minutes of February 18, 2009. On Commissioner Bristol's motion and Commissioner Junor's second, these minutes were approved as written; Chair Welsh and Commissioner Pham abstained.
3. **APPROVE ADDED FACILITIES AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON COMPANY (ASR 09-000208).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve agreements between the County and Southern California Edison Company for the installation of a Preferred Emergency Gear and provision of Reserve Line Capacity. Director Murphy explained that this agreement reserves power that may otherwise not be available. Responding to Chair Welsh, Director Murphy explained that the 20% termination charge contract language is from a standard form and does not apply to these contracts. Responding to Commissioner Junor, Director Murphy explained the continuous fixed monthly charge and the removal cost after 20 years. Director Murphy further stated the critical need for two or three independent power sources. Commissioner Junor expressed dissatisfaction with contract terms. In response, Director Murphy explained limited negotiability with utility companies.

On Commissioner Junor's motion and Vice Chair Blythe's second, Item 3 unanimously passed.

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

**5. ADDITIONAL BUSINESS**

**A. Other Business** – None

**B. Legislative Update** – None

**C. Update on Airport Improvement Project**

**D. Items of Interest to the Public.** In response to Vice Chair Blythe, Director Murphy summarized passenger level declines at JWA and nationwide. Director Murphy explained that the airport is in a financially secure position.

**6. ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Elsa Garcia  
Staff Specialist