

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

MINUTES OF REGULAR MEETING

April 15, 2009

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

COMMISSIONERS ABSENT: Stephen Blythe

STAFF PRESENT: Alan Murphy, Airport Director
Richard Oviedo, Senior Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Britt Griffith, Administrative Manager, Facilities
Holly Felipe, Purchasing Manager, Business Development
Dan Leung, Staff Specialist, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES.** On Commissioner Junor's motion and Commissioner Pham's second, the Regular Meeting Minutes of March 18, 2009 were approved as written. Commissioner Bristol abstained.

2. **CONTRACT RENEWAL WITH AMTECH ELEVATOR SERVICES (ASR 09-000544).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to renew the Contract with Amtech Elevator Services for elevator and escalator preventative maintenance and repair services for a period of one-year, effective June 7, 2009 through June 6, 2010, in the amount of \$368,275.

On Commissioner Pham's motion and Commissioner Bristol's second, Item 2 unanimously passed.

3. **APPROVAL OF PURCHASE ORDER WITH OCB LLC (ASR 09-000592).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to authorize the issuance of PC 280 P0900004285 with OCB LLC for the reproductive and printing needs of the Airport Improvement Program. Responding to Chair Welsh, Director Murphy stated that contract expenses are for Airport needs; bidders purchase plans and specifications separately.

On Commissioner Junor's motion and Commission Bristol'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** – Deputy Director Serafini shared an update presentation for the assembly.
 - D. Items of Interest to the Public**
- 6. ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:21 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist