

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

MINUTES OF REGULAR MEETING

June 3, 2009

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Steve Miller, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Steve Siemion, Deputy Airport Director, Finance & Administration
Courtney Wiercioch, Deputy Airport Director, Public Affairs
Debbie Temple, Procurement Specialist, Business Development
Barbara Swift, Asset Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES.** On Commissioner Bristol's motion and Commissioner Pham's second, the May 20, 2009 Regular Meeting Minutes were approved as written. Vice Chair Blythe not present for Item 1.
2. **AUTHORIZE PURCHASE OF MODULAR RESTROOM FOR TAXI STAGING LOT (ASR 09-000750).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to authorize the Purchasing Agent or designee to execute Contract PC 280 P0900004055 with Williams Scotsman, Inc. for the purchase and installation of one (1) unbudgeted freestanding Modular Restroom for use at the Taxi Staging Lot in an amount not to exceed \$71,900.

On Commissioner Junor's motion and Commissioner Bristol's second, Item 2 unanimously passed. Vice Chair Blythe not present for Item 2.

3. **APPROVE A-E AGREEMENTS – PM SERVICES, P640 & P101 (ASR 09-000939).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve A-E Agreements with Butier Engineering, Inc. and Jeff Oviedo & Associates, Inc. for Project Management Services in support of the Airport's Capital Improvement Program (CIP) projects. In response to Commissioner Pham, Director Murphy stated that services are not equally distributed, instead each firm's area of expertise and staff availability dictate usage. Responding to Commissioner Junor, Director Murphy stated that services would not be utilized for the Terminal C project.

On Commissioner Junor's motion and Commissioner Bristol's second, Item 3 unanimously passed.

4. **BRIEFING ON AIRPORT FINANCING**

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.

6. ADDITIONAL BUSINESS

A. Other Business – None

B. Legislative Update – None

C. Update on Airport Improvement Project – None

D. Items of Interest to the Public – Responding to Chair Welsh, Director Murphy stated that there is currently no airline interest to include service to Hawaii or Reno.

7. ADJOURNMENT OF PUBLIC MEETING Having no further business to conduct, the meeting adjourned at 5:47 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist