

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

MINUTES OF REGULAR MEETING

August 5, 2009

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Steve Chaky, Consultant, JOA Group
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. APPROVAL OF MINUTES.

- A. On Chair Blythe's motion and Commissioner Bristol's second, the Special Meeting Minutes of June 24, 2009 were approved as written; Commissioners Junor and Pham abstained.
- B. On Commissioner Pham's motion and Junor's second, the Regular Meeting Minutes of July 15, 2009 were approved as written; Chair Welsh abstained.

2. APPROVE A-E AGREEMENT WITH DMC DESIGN GROUP, INC. FOR BRISTOL STREET SLOPE STABILIZATION (ASR 09-001257). Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve an A-E Agreement with DMC Design Group, Inc. for the design and construction administration services for the Bristol Street Slope Stabilization Project. Responding to Commissioner Blythe, Director Murphy stated that the scope is solely for slope stabilization. In response to Commissioner Blythe, Deputy Director Serafini stated that the wall size requirements, Caltrans standards, underground facilities, multiple drawings, and community interest impact the project hours and cost.

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

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

4. ADDITIONAL BUSINESS

- A. Other Business** – None
- B. Legislative Update** – None
- C. Update on Airport Improvement Project** – None
- D. Items of Interest to the Public** – None

- 5. ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist