

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

**MINUTES OF REGULAR MEETING**

August 19, 2009

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

**COMMISSIONERS ABSENT:** Stephen Blythe

**STAFF PRESENT:** Alan Murphy, Airport Director  
Steve Miller, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
John Leyerle, Assistant Deputy Airport Director, Facilities  
Roger Yee, Administrative Manager, Facilities  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Eric Freed, Administrative Manager, Public Affairs  
Holly Felipe, Administrative Manager, Business Development  
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 Pham's motion and Commissioner Bristol's second, the August 5, 2009 minutes were approved as written.

2. **AUTHORIZE CONTRACT WITH ERA CORPORATION (ASR 09-000139).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to authorize Contract N1000010741 with ERA Corporation for upgrade, maintenance and support of the JWA Noise Monitoring System for a period of five years, effective September 1, 2009 through August 31, 2014 in a total amount not-to-exceed \$1,009,615.

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

3. **AUTHORIZE CONTRACT EXTENSION WITH FLAGSHIP AIRPORT SERVICES, INC. (ASR 09-001313).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to authorize Amendment No. 1 to the Contract with Flagship Airport Services, Inc. (formerly SPC Airport Services) for Custodial Maintenance Services.

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

4. **TSA/DHS OTHER TRANSACTION AGREEMENT (OTA) REIMBURSEMENT (ASR 09-001397).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to execute the Department of Homeland Security Other Transaction Agreement (OTA) for funding of the checked baggage inspection system (CBIS) portion of the Terminal C in-line baggage screening system.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.
6. **ADDITIONAL BUSINESS**
  - A. **Other Business** – None
  - B. **Update on Airport Improvement Project** – Deputy Airport Director Serafini presented the update.
  - C. **Items of Interest to the Public** – None
7. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Elsa Garcia  
Staff Specialist