

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

MINUTES OF REGULAR MEETING

May 5, 2010

COMMISSIONERS PRESENT: Stephen Bristol, Bruce Junor, Cheri Pham

COMMISSIONERS ABSENT: Stephen Blythe, Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Ralph Sanchez, Administrative Manager, Business Development
Linda Fradin, Senior Office Supervisor, Finance & Administration
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Vice Chair Pham called the meeting to order.

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

1. **APPROVAL OF MINUTES** Continued to the next regularly scheduled meeting due to lack of voter quorum.

2. **APPROVE CONTRACT WITH AMTECH ELEVATOR SERVICES (ASR 10-000609)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve contract with Amtech Elevator Services for Elevator and Escalator Preventative Maintenance and Repair Services for a period of three (3) years, effective June 7, 2010, through June 6, 2013, in an amount not to exceed \$970,608. Director Murphy stated that contract costs were reduced due to the demolition of two (2) elevators. Responding to Commissioner Junor, Director Murphy stated that obtaining parts for the 20 year old elevators is not a problem.

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

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items were approved as recommended.

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

5. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:22 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist