

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

MINUTES OF REGULAR MEETING

September 1, 2010

COMMISSIONERS PRESENT: Stephen Bristol, Bruce Junor, Tony Lam, Chris Welsh

COMMISSIONERS ABSENT: Stephen Blythe

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Holly Felipe, Administrative Manager, Business Development
Linda Fradin, Senior Office Supervisor, Finance & Administration

CALL TO ORDER: Director Murphy called the meeting to order.

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

1. **WELCOME TONY LAM** Director Murphy and commissioners welcomed Mr. Lam, who represents the First District.
2. **VICE CHAIR ELECTION** On Commissioner Bristol's motion and Commissioner Welsh's second, Bruce Junor was elected as Vice Chair for the remainder of the calendar year.
3. **APPROVAL OF MINUTES**
 - A. Hearing no corrections, the July 7, 2010 Regular Meeting Minutes were approved as written.
 - B. Hearing no corrections, the August 4, 2010 Regular Meeting Minutes were approved as written.
4. **APPROVE AIRCRAFT NOISE MONITOR LEASE (ASR 10-000571)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve an Aircraft Noise Monitor Lease for the continued operation of a noise monitoring system at 1912 Santiago Drive, Newport Beach. Responding to Vice Chair Junor, Director Murphy stated that this is a 10 year contract.

On Commissioner Bristol's motion and Commissioner Welsh's second, Item 4 unanimously passed.

5. **APPROVE AMENDMENT TO HYDRANT FUELING FACILITIES LEASE (ASR 10-001181)** Approve a Second Amendment and Consent to Hypothecation of Leasehold to a Hydrant Fueling Facilities Lease with SNAFUEL Inc. and authorize the Chair to execute both documents. Responding to Vice Chair Junor, Director Murphy explained that this is strictly for commercial aircraft. Responding to Commissioner Welsh, Director Murphy stated that the commercial airlines, a consortium that owns SNAFUEL, closely monitor expenses.

On Commissioner Bristol's motion and Commissioner Welsh's second, Item 5 unanimously passed.

6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items were approved as recommended. At Commissioner Welsh's request, Director Murphy explained the protest process as it pertains to the Airport Commission and the Board of Supervisors.

7. **ADDITIONAL BUSINESS**
 - A. OTHER BUSINESS – Responding to Commissioner Welsh, Director Murphy stated the there is a delay to aircraft shade cover construction, due to lack of payment to subcontractors. The matter is now with the bonding company, but it is too early in the process to know exactly how the matter will be resolved.
 - B. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None
 - C. ITEMS OF INTEREST TO THE PUBLIC – None

8. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:34 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist