

ORANGE COUNTY AIRPORT COMMISSION
EDDIE MARTIN BUILDING
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, CA 92626

MINUTES OF REGULAR MEETING

January 19, 2011

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Roy Freeman, Deputy Airport Director, Business Development
Steve Siemion, Deputy Airport Director, Finance & Administration
Scott Hagen, Deputy Airport Director, Operations
Tim Harris, Chief Technology Officer, Facilities
Gary Blankenship, Airport Architect, Facilities
Ralph Sanchez, Administrative Manager, Business Development
Jeannette Grieco, Administrative Manager, Facilities
Linda Lee, Administrative Manager, Human Resources
Nancy Campoy, Administrative Manager, Human Resources
Chris Davidson, Supervisor, Operations
Aida Sanchez, Executive Secretary, Director's Office
Linda Fradin, Senior Office Supervisor, Finance & Administration
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Acting Chair Junor called the meeting to order.

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

2. APPROVAL OF MINUTES

A. Noting no corrections, the Regular Meeting Minutes of December 15, 2010 were approved as written.

3. DOMESTIC WATER LINE RELOCATION – ADVERTISE FOR BIDS (ASR 001770) Approve Domestic Water Project plans and specifications; authorize the Airport Director or designee to sign plans and specifications and to advertise and solicit bids. Director Murphy explained that excess line corrosion and soil conditions prompted the problem, and relocation would be prudent before another failure occurs.

On Commissioner Bristol's motion and Commissioner Lam's second, this item unanimously passed.

4. PARCS A-E AGREEMENT AMENDMENT 1 (ASR 000022) Approve Amendment 1 to the Kimley-Horn and Associates, Inc. Architect-Engineer Agreement in the not-to-exceed amount of \$162,156 for additional Construction Administration Services. Director Murphy described necessary changes, including use in the T Lot and Parking Structure C, and additional expenses by Kimley-Horn. Director Murphy further explained that there was a possibility that the Parking Structure C construction manager would do this work, but the timing was not right.

On Commissioner Lam's motion and Commissioner Bristol's second, this item unanimously passed.

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Murphy informed the Commission that Fast Food Items were continued to the January 25 Board Meeting; the Board agreed with the Commission for Primary Food and Beverage. All other items passed as recommended.
6. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – Commissioner Welsh noted that Airport signage has outdated information. Director Murphy stated that we are working on signage. Responding to Commissioner Welsh, Director Murphy stated that we will look into inadequate signage for Gates 1A and 1B.
 - B. AIRPORT DIRECTOR COMMENTS - None
 - C. AIRPORT COMMISSION COMMENTS - None
 - D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – Deputy Director Serafini presented the update.
2. **APPROVAL OF MINUTES**
 - B. Noting no corrections, the Regular Meeting Minutes of January 5, 2011 were unanimously approved as written.
1. **ELECTION OF OFFICERS FOR 2011** On Commissioner Lam's motion and Bristol's second, Bruce Junor was unanimously elected as Chair. On Commissioner Lam's motion and Bristol's second, Chris Welsh was unanimously elected as Vice Chair.
7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist