

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

**MINUTES OF REGULAR MEETING**

April 18 2012

**COMMISSIONERS PRESENT:** David Bailey, Tony Lam, Bruce Junor, Chris Welsh

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Alan Murphy, Airport Director  
Larry Serafini, Deputy Airport Director, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration  
Cheyenne Verduzco, Office Specialist, Finance & Administration

**CALL TO ORDER:** Chair Welsh called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Vice-Chair Lam led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES**

A. Regular Meeting Minutes of March 7, 2012 were approved as written.

2. **TERMINAL GENERATOR REPLACEMENT AMENDMENT 1 (ASR 12-001385)** Approve and authorize execution of Amendment No. 1 to the Agreement with California Building Evaluation and Construction, Inc. in the amount of \$324,632.28, resulting in a new Agreement amount of \$1,183,632.28, and a revised Time of Completion of 927 calendar days. Mr. Serafini gave an overview presentation of the original project, showing changes that will be made to replace the emergency generators for Terminal A and B. Responding to Commissioner Bailey, Mr. Serafini clarified that the amount consists of installation on the apron, connection, and further charges.

On Commissioner Bailey's motion and Commissioner Junor second, this item unanimously passed.

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

4. **ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Director Murphy affirmed he spoke with District 5 and is ready to recommend an appointment to the commission.

C. AIRPORT COMMISSION COMMENTS – Responding to Commissioner Lam, Director Murphy agreed it would be a great opportunity to walk the commissioners behind the scenes as well as the public areas of the airport.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Cheyenne Verduzco  
Office Specialist