

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

MINUTES OF REGULAR MEETING

May 16, 2012

COMMISSIONERS PRESENT: David Bailey, Tony Lam, Bruce Junor

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Paul Albarian, Senior Deputy County Counsel
Samer Marei, Administrative Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration
Cheyenne Verduzco, Office Specialist, Finance & Administration

CALL TO ORDER: Vice-Chair Tony Lam called the meeting to order.

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

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of May 2, 2012 were approved as written.
2. **MAINTENANCE BUILDING DESIGN-BUILD PREQUALIFICATION (ASR 12-000458)** Approve the utilization of a design-build procurement for the Maintenance Building Project; authorize the Airport Director to extend the Proposal due date, up to 90 days. Responding to Commissioner Bailey, Director Alan Murphy stated design-built procurement was selected for this project because it is most cost effective and building aesthetics were not a priority.

On Commissioner Lam's motion and Commissioner Bailey's 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 – None.
 - C. AIRPORT COMMISSION COMMENTS – None.
5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:28 p.m.

Respectfully submitted,


Cheyenne Verduzco
Office Specialist