

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

MINUTES OF REGULAR MEETING

March 6, 2013

COMMISSIONERS PRESENT: David Bailey, John Clarey, Tony Lam, Chris Welsh

COMMISSIONERS ABSENT: Bruce Junor

STAFF PRESENT: Loan Leblow, Assistant Airport Director
Paul Albarian, Deputy County Counsel
Ambi Thurai, Administrative Manager, Facilities
Samer Marei, Administrative Manager, Facilities
Tammy Killingsworth, Administrative Manager, Business Development
Leo Tang, Project Manager, Facilities
Elsa Garcia, Staff 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. **CHAIR AND VICE-CHAIR ELECTION FOR 2013 CALENDAR YEAR** On Commissioner Bailey's motion & Commissioner Clarey's second, Tony Lam was elected Chair. On Chair Lam's motion & Commissioner Clarey's second, David Bailey was elected Vice Chair.
2. **APPROVAL OF MINUTES** The January 16, 2012 Regular Meeting Minutes were approved as written.
3. **INSTALLATION OF IN-BUILDING BI-DIRECTIONAL AMPLIFIER (ASR 13-000131)** JWA requests authorization to execute a contract with RedRock Security and Cabling, Inc., for the installation of In-Building Bi-Directional Amplifier. Assistant Director Leblow summarized the project and stated that two (2) bids were received and RedRock Security and Cabling, Inc. was the low bidder. Responding to Commissioner Bailey, Assistant Director Leblow stated that labor was a substantial component of costs and staff had to be Motorola certified. In response to Commissioner Bailey, Assistant Director Leblow stated that the bid notice was sent to all companies registered with BidSync, the County's procurement program. In response to Commissioner Clarey, Assistant Director Leblow stated that one issue is that Customs & Border Protection and Orange County Sheriff Department have expressed an immediate need for radio coverage and have stated that they prefer a dedicated system. In response to Commissioner Clarey, Assistant Director Leblow stated that she did not believe that the project created two duplicate systems but a staff follow up would be necessary. Without technical experts to respond to Commissioner Clarey's questions, Assistant Director Leblow suggested the continuation of the item.

On Commissioner Clarey's motion and Commissioner Bailey's second, this item was continued to the next regularly scheduled meeting.

4. **TESTING & INSPECTION SERVICES - A-E SELECTION (ASR 13-000195)** Select Ninyo & Moore and MTGL, Inc. as the two primary Architect-Engineer firms and Twining, Inc. as the alternate firm to provide testing and inspection services.

On Commissioner Bailey's motion and Commissioner Clarey's second, this item was approved.

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items were approved as recommended.

6. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Assistant Airport Director Leblow informed the Commission that Standard & Poor's has affirmed the Airport's rating and also summarized Airport bond status.
- C. AIRPORT COMMISSION COMMENTS – Responding to Commissioner Clarey, Assistant Airport Director Leblow said that all flights to Mexico are doing well and briefed the Commission on Federal Aviation Administration sequestration impacts. Responding to Commissioner Bailey, Assistant Director Leblow said that there are scheduling requirements for food and beverage concessions, but staff will follow up on the subject.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:56 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist