

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

MINUTES OF REGULAR MEETING

September 4, 2013

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor, Tony Lam

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Paul Albarian, Deputy County Counsel
Courtney Wiercioch, Deputy Airport Director, Public Affairs
Eric Freed, Administrative Manager, Public Affairs
Jenny Wedge, Administrative Manager, Public Affairs
Kari Rigoni, Administrative Manager, Facilities

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

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

1. **APPROVAL OF MINUTES** The July 17, 2013 Regular Meeting Minutes were approved as amended.

2. **APPROVE A-E AGREEMENTS FOR JWA PROPOSED SETTLEMENT AGREEMENT AMENDMENT EIR (ASR 13-001123)** JWA requests that the Board approve agreements with the following firms: ENVIRON for Air Quality Analysis, Fehr & Peers for Traffic and Circulation Analysis, AECOM for Aviation Analysis Services, Landrum & Brown for Noise Analysis Services and BonTerra Consulting for EIR Preparation.

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

3. **JWA CAPACITY ALLOCATIONS FOR 2014 PLAN YEAR (ASR 13-001155)** JWA requests that the Orange County Board of Supervisors ("Board") approve the allocation of Regulated Class A Average Daily Departures, Seat Capacity, Remain Overnight Capacity and Passenger Capacity to scheduled Commercial Passenger Carriers, Commercial Cargo Carriers and Commuter Carriers under the County's Access Plan for the 2014 Plan Year (January 1, 2014 through December 31, 2014), and other related actions.

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

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

5. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – All tie-down concerns that could be resolved have been addressed; the item will return to the Airport Commission at the next regular meeting. Loan Leblow, Assistant Airport Director will be retiring effective September 5, 2013.
- C. AIRPORT COMMISSION COMMENTS – Commissioner Clarey asked what markets were underserved; Director Murphy responded that Philadelphia would be popular destination.

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

Respectfully submitted,



Elsa Garcia, Staff Specialist