

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

MINUTES OF REGULAR MEETING

March 5, 2014

COMMISSIONERS PRESENT: David Bailey, Bruce Junor, Tony Lam

COMMISSIONERS ABSENT: John Clarey, Chris Welsh

STAFF PRESENT: Alan L. Murphy, Airport Director
Paul Albarian, Deputy County Counsel Courtney
Ralph Sanchez, Deputy Airport Director, Business Development
Larry Serafini, Deputy Airport Director
Tim Harris, Chief Technology Officer, Facilities
Jessica Dixon, Real Property Agent, Business Development
Leo Tang, Project Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **CHAIR AND VICE-CHAIR ELECTION FOR 2014 CALENDAR YEAR** On Commissioner Lam's motion and Commissioner Junor's second, Commissioner Bailey was unanimously elected Chair with the Vice Chair election continued to the next regularly scheduled meeting.
2. **APPROVAL OF MINUTES** The Regular Meeting Minutes of March 5, 2013 were approved as written.
3. **PAVEMENT MAINTENANCE AND REPAIR - ADVERTISE FOR BIDS (ASR 14-000158)** Adopt the plans and specifications for the Pavement Maintenance and Repair Project. Deputy Director Serafini stated the scope of work has been the same for the last 18 years.

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

4. **TERMINALS A & B BHS ENHANCEMENTS – AWARD CONSTRUCTION CONTRACT (ASR 14-000308)** Award a construction contract to Glidepath, Inc. to construct the Terminals A & B Baggage Handling System Enhancements. Deputy Director Serafini stated that the system currently has a problem merging between older, narrower belts to newer, wider belts; this project would also include improvements of the oversize belt in Terminal A. Deputy Director Serafini also said that the Transportation Security Administration would pay approximately \$8,000,000 of the \$11,000,000 needed.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

6. **ADDITIONAL BUSINESS**

- A. **PUBLIC COMMENTS** – None.
- B. **AIRPORT DIRECTOR COMMENTS** – Deputy Director Serafini informed Commissioners that the Economic Impact Report was ready for distribution.

C. AIRPORT COMMISSION COMMENTS – None.

7. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:13 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Elsa Garcia', with a long horizontal flourish extending to the right.

Elsa Garcia, Staff Specialist