

ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room

3160 Airway Avenue

Costa Mesa, CA 92626

MINUTES OF REGULAR MEETING

July 16, 2014

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan L. Murphy, Airport Director
Paul Albarian, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of June 18, 2014, were approved as written.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of July 2, 2014 were continued to the next regularly scheduled meeting.
3. **ENGINEER DISCIPLINE ON-CALL ENGINEERING SERVICES - A-E AWARD (ASR 14-001011)**
Approval of three (3) three-year on-call A-E Agreements: AE Consulting, Inc. for Civil, PBS Engineers, Inc. for Mechanical, and IDS Group, Inc. for Structural. Approval of four (4) three-year on-call A-E Agreements: Development One, Inc. for Architecture, PBS Engineers, Inc. for Electrical, RMA Group for Pavement Engineering, and Bucknam Infrastructure Group, Inc. for Pavement Management.

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

4. **AMENDMENT 1 TO A-E AGREEMENTS FOR SETTLEMENT AGREEMENT AMENDMENT EIR (ASR 14-001015)** Contract Amendment Number One to each of the following four Architect-Engineer (A-E) agreements for additional work on the Environmental Impact Report (EIR) and associated technical analyses for the proposed JWA Settlement Agreement Amendment: ENVIRON (Air Quality), Fehr & Peers (Traffic and Circulation), Landrum & Brown (Noise) and BonTerra Psomas (EIR Preparation). Additional work scope within each agreement is requested for 1) more detailed technical analysis for inclusion in the Draft EIR; 2) responding to comments on the Draft EIR; and 3) assisting with and attending additional project meetings.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** None.

6. ADDITIONAL BUSINESS

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – None.

C. AIRPORT COMMISSION COMMENTS – Vice Chair Clarey asked if the contracts for fixed base operators would go out to bid. Director Murphy stated that it is too soon to know but it is

anticipated that at expiration, current leases will become month-to-month for approximately one year.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:34 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Elsa Garcia', followed by a horizontal line.

Elsa Garcia, Staff Specialist