

# ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, CA 92626

## MINUTES OF REGULAR MEETING

February 4, 2015

**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  
Duyen Lac, Procurement Specialist, Business Development  
Annie Pham, Procurement Specialist, Business Development  
Jeannette Grieco, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Chair Clarey called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Vice Chair Junor led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES** The Regular Meeting Minutes of January 21, 2015 were unanimously approved as written.
2. **AIRPORT ADMINISTRATION BUILDING ROOF REHABILITATION –ADVERTISE FOR BIDS (ASR 15-000093)** Adopt the plans and specifications on file at the administrative offices of John Wayne Airport for the Airport Administration Building Roof Rehabilitation project: authorize signing plans and specifications for the County; and authorize bid solicitation and to establish a bid opening date.

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

3. **TAXIWAY BRAVO REHABILITATION- ARCHITECT-ENGINEER SELECTION (ASR 15-000101)** Select Kimley-Horn as the primary Architect-Engineer (A-E) firm and Burns & McDonnell as the alternate firm to provide A-E services; authorize agreement negotiation with the primary firm and submit to the Board of Supervisors for approval; and authorize agreement negotiation with the alternate firm, in the event an agreement cannot be negotiated with the primary firm, and submit it to the Board of Supervisors for approval. Director Murphy said that California State law requires qualification.

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

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** The TNC item was continued to but all other items approved as recommended.

### 5. ADDITIONAL BUSINESS

- A. **PUBLIC COMMENTS** – None.
- B. **AIRPORT DIRECTOR COMMENTS** –Director Murphy stated that it had been a pleasure to work with the Commission; he feels comfortable retiring because he leaves professional and experienced staff. Chair Clarey said that Director Murphy is professional and has been an asset to the community.
- C. **AIRPORT COMMISSION COMMENTS** – Chair Junor requested pictures to better understand discussion items. Chair Clarey asked if there was a proposal for a bridge across McArthur; Director Murphy recalled a plan for a monorail in the late 80's and nothing since. In response to

Chair Clarey, Director Murphy stated that there are some exciting options for FBO master plan; Director Murphy stated that the work was being done internally and Chair Clarey suggested the use of an outside consultant. Deputy Director Serafini advised the Commission that significant design work had been completed. Thereafter, the decision was made to present design options in a month.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elsa Garcia', followed by a long horizontal line extending to the right.

Elsa Garcia, Staff Specialist