

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

**MINUTES OF REGULAR MEETING**

January 20, 2016

**COMMISSIONERS PRESENT:** David Bailey, John Clarey, Bruce Junor, Chris Welsh,

**COMMISSIONERS ABSENT:** John Wong

**STAFF PRESENT:** Barry Rondinella, Airport Director  
Paul Albarian, Senior Deputy Attorney, County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Ralph Sanchez, Deputy Airport Director, Business Development  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Eric Freed, Administrative Manager II, Public Affairs  
Scott Hagen, Deputy Airport Director, Operations  
Andy Harsh, Administrative Manager I, Operations  
Samer Marei, Administrative Manager II, Facilities  
Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. **APPROVAL OF MINUTES:** On Vice Chair Welsh's motion and Commissioner Bailey's second, the Regular Meeting Minutes of January 6, 2016 were approved as written.
2. **AIRPORT COMMISSION DISCUSSION REGARDING DISPLAY OF COMMISSIONER NAMES AT THE TERMINAL** Director Rondinella stated that discussion of this topic was continued from the last meeting to allow Commissioner Clarey a chance to review the samples and provide input. Director Rondinella reiterated Commissioner Clarey's inquiry about the possibility of displaying the names of the Commissioners within the terminal and provided Commissioner Clarey a Photoshop sample of the proposed plaques and locations. Vice Chair Welsh inquired about the addition of the Commissioners' District to the name plate for the purpose of geographical identification. Director Rondinella agreed and stated that the District would be added under the Commissioners' name.

On Commissioner Clarey's motion and Vice Chair Welsh's second, the Commission approved the display of their names on the proposed plaques and locations.

3. **AIRPORT COMMISSION TRAINING** – Pete Curran, Decision Support Meteorologist with the Orange County Fire Authority gave a presentation on "El Nino and its Potential Impacts" and Andrew Harsh, John Wayne Airport's Emergency Preparedness Manager provided a presentation on "JWA's Response to El Nino" which involves unified plans that allow for coordination of efforts and operations during hazardous weather conditions.
4. **ASR LOOK AHEAD** – Director Rondinella provided the Commissioners with a summary of ASR 16-000050 – Approval of Contract with Sloan to rebuild Generator No. 1 in the Central Utility Plant. Director Rondinella mentioned that only one company bid on this project and has been the only company to bid on the last three generator overhauls, due to the uniqueness of the services required to complete this project.

**5. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated that no items have been presented to the Board since the last meeting.

**6. ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None

B. AIRPORT DIRECTOR COMMENTS – Director Rondinella stated that JWA staff has done an extensive amount of research regarding the Commissioners' comments and/or concerns regarding terminal concession hours, sales and terminal lighting and provided the Commissioners with a report on concession hours/sales at the last meeting. Director Rondinella reported that the new Starbucks located at the lower level of Terminal B extended its hours to meet late night guest needs and sales have increased. Director Rondinella mentioned that he discussed future concession options with HOST and anticipates to review and consider their proposals in the near future. Deputy Airport Director Ralph Sanchez presented the Commissioners with a report which addressed their comments and inquiries regarding lighting, concession pricing versus street pricing, late arrival passenger survey and Starbucks sales during its extended hours.

C. AIRPORT COMMISSION COMMENTS - Commissioner Clarey thanked JWA staff for the training and being briefed on ASRs prior to the items being agendaized.

**7. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:01 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist