

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

MINUTES OF REGULAR MEETING

September 7, 2016

COMMISSIONERS PRESENT: David Bailey, Bruce Junor, John Wong

COMMISSIONERS ABSENT: Lee Lowrey and John Clarey

STAFF PRESENT: Barry Rondinella, Airport Director
 Courtney Wiercioch, Assistant Airport Director
 Paul Albarian, Senior Deputy Attorney, County Counsel
 Lauren Kramer, Deputy Attorney, County Counsel
 Larry Serafini, Deputy Airport Director, Facilities
 Kari Rigoni, Administrative Manager II, Facilities
 Jeannette Grieco, Administrative Manager I, Facilities
 Sheryl Bisogno, Real Property Agent II
 Christopher David, Real Property Agent II
 Eric Freed, Deputy Airport Director, Public Affairs
 Scott Hagen, Deputy Airport Director, Operations
 Mariane Teschner, Deputy Airport Director, Finance & Administration
 Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. **APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of July 20, 2016 was continued to the next meeting. The Commission requested the minutes be amended to include all motions regarding Item # 7 (ASR 16-000877 - Amendment to Signature Combs, Inc. and Atlantic Aviation Leases.)
2. **APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of August 3, 2016 was continued to the next meeting, due to lack of quorum.
3. **APPROVE ARCHITECT-ENGINEER (A-E) AGREEMENT FOR CENTRAL UTILITY PLANT PERFORMANCE ANALYSIS (ASR 16-000998)** Director Rondinella stated this item relates to approving a contract with Arup North America, Ltd. to review the efficiency of the Central Utility Plant (CUP). Arup will assist in providing an analysis and report on the performance of the CUP and cogeneration system which will include recommendations for achieving optimal reliability of airport electrical power, power quality and production efficiency.

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

4. **APPROVE ARCHITECT-ENGINEER (A-E) AGREEMENTS FOR JOHN WAYNE AIRPORT GENERAL AVIATION IMPROVEMENT PROGRAM (ASR 16-001108)** Director Rondinella stated this item relates to requesting approval for two A-E agreements relating to the John Wayne Airport (JWA) General Aviation Improvement Program. AECOM will provide preliminary engineering services and Landrum & Brown will prepare the environmental documents to comply with the California Environmental Quality Act and National Environmental Policy Act. Director Rondinella added the total for both agreements is \$3,362,868.

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

5. ASR LOOK AHEAD –

John Wayne Airport Capacity Allocations for 2017 Plan Year – Director Rondinella stated this item will present JWA’s recommendations to the Board for the annual allocation of regulated average daily departures, seat and passenger capacity for commercial, commuter and cargo carriers for the 2017 plan year. Deputy Airport Director Eric Freed provided the Commission with a handout which explains the allocation process.

6. AIRPORT COMMISSION TRAINING – Deputy Airport Director Scott Hagen provided a presentation on Transportation Network Companies.

7. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS – Director Rondinella stated the ASRs for award of contract for pavement maintenance and repair and approval of contract extension with Flagship were approved on July 27, 2016.

8 ADDITIONAL BUSINESS

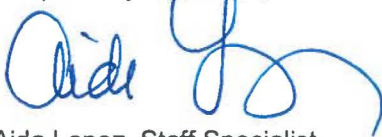
A. **PUBLIC COMMENTS** – Jim Mosher Newport Beach resident, spoke in regard to the agreements for the JWA General Aviation Improvement Program and the JWA 2017 Capacity Allocations.

B. **AIRPORT DIRECTOR COMMENTS** – Director Rondinella stated Commissioner Clarey requested a report on Port of Entry costs. JWA has prepared an analysis but Director Rondinella would like to postpone providing this information for a meeting when Commissioner Clarey is present.

C. **AIRPORT COMMISSION COMMENTS** – None

9. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:26 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist