

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

**MINUTES OF REGULAR MEETING**

October 19, 2016

**COMMISSIONERS PRESENT:** David Bailey, Bruce Junor, Lee Lowrey

**COMMISSIONERS ABSENT:** John Clarey, John Wong

**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  
Jeannette Grieco, Administrative Manager I, Facilities  
Eric Freed, Deputy Airport Director, Public Affairs  
Lou Bronstein, Administrative Manager I, Public Affairs  
Sheryl Bisogno, Real Property Agent II  
Christopher David, Real Property Agent II  
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:** Vice Chair Bailey led the assembly in the Pledge of Allegiance.

**1. APPROVAL OF MINUTES:** On Vice Chair Bailey's motion and Commissioner Lowrey's second, the Regular Meeting Minutes of September 21, 2016 were approved as written.

**2. APPROVE AGREEMENT WITH ORANGE COUNTY VISITORS ASSOCIATION (ASR 16-001163)** Director Rondinella stated that John Wayne Airport (JWA) has been a member of the Orange County Visitors Association (OCVA) for several years and has had ongoing contracts with OCVA primarily for destination marketing. This agreement would provide marketing and promotional support of nonstop service between Orange County and Mexico.

Vice Chair Bailey asked what would be the promotional message for JWA. Assistant Airport Director Courtney Wiercioch responded by stating that there would be two messages one would promote, shopping, eating, golfing, and visiting the theater and local attractions and the other message would be to travel nonstop to and stay in Orange County and still be close to visit all the attractions in the counties of Los Angeles and San Diego.

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

**3. AIRPORT COMMISSION TRAINING –** Deputy Airport Director Larry Serafini provided a presentation on A-E Contracting Basics.

**4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS –** Director Rondinella stated that on September 27 the Board of Supervisors (Board) approved the A-E Agreements for the General Aviation Improvement Program. Director Rondinella advised the Commission that the item regarding the JWA Capacity Allocations was presented to the Board on October 11 but was continued to October 25. Director

Rondinella explained that due to an alleged discrimination case with one of the airlines, the Board directed JWA staff to prepare an amendment to the airline agreements to include gender and other terms, as a protected class in the non-discrimination language, which did not previously exist. Director Rondinella further stated that he is confident that all airlines will be in agreement with the new language and sign the amendments before the October 25 Board meeting.

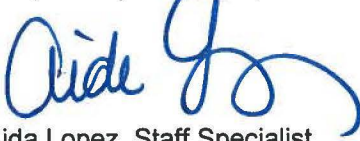
**5. ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Director Rondinella invited the Commission to stop by Terminal A at Gate 2 to take a look at the work that has been completed so far relating to the terminal improvement project.
- C. AIRPORT COMMISSION COMMENTS – Commissioner Lowrey reminded staff that he would like to visit/tour the sites where the noise sensors are located. Director Rondinella advised Commissioner Lowrey to notify JWA staff when he is available.

Vice Chair Bailey asked the Commission to consider cancelling the Airport Commission meeting on December 21, due to the Holidays. Director Rondinella suggested that by the next meeting JWA staff will know how many items, if any, will be pending for that date so the Commission can consider cancellation of the meeting then.

**6. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:43 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist