

ORANGE COUNTY AIRPORT COMMISSION
Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

MINUTES OF REGULAR MEETING

March 3, 2010

COMMISSIONERS PRESENT: Stephen Blythe, Stephen Bristol, Bruce Junor, Cheri Pham, Chris Welsh

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
John Leyerle, Assistant Deputy Airport Director, Facilities
Ralph Sanchez, Administrative Manager, Business Development
Holly Felipe, Administrative Manager, Business Development
Debbie Temple, Contract Specialist, Business Development
Dan Leung, Staff Specialist, Facilities
Linda Fradin, Senior Office Supervisor, Finance & Administration
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Commissioner Welsh called the meeting to order.

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

1. **CHAIR & VICE CHAIR ELECTION FOR 2010 CALENDAR YEAR** On Commissioner Welsh's motion and Commissioner Bristol's second, Stephen Blythe and Cheri Pham were elected as Chair & Vice Chair respectively.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of February 17, 2010. On Vice Chair Pham's motion and Commissioner Junor's second, the minutes were unanimously approved as written.
3. **AWARD WIRELESS PUBLIC INTERNET ACCESS AGREEMENT (ASR 10-000127)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to award lease to FreeFi Networks to provide Free Wireless Public Internet Access to travelers at John Wayne Airport. Responding to Vice Chair Pham, Director Murphy stated that the selected firm will collect advertising revenue.

On Commissioner Bristol's motion and Vice Chair Pham's second, Item 3 unanimously passed.

4. **P201 – TERMINAL C - A-E AGREEMENT AMENDMENT NO. 2 (ASR 10-000137)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve and authorize the chair to execute Amendment No. 2 to the Architect-Engineer Agreement with Gensler in a not-to-exceed net amount of \$1,076,102 for additional Design and Construction Services for the Terminal C project, resulting in a new not-to-exceed contract amount of \$32,247,824. Director Murphy explained that this increase will be reimbursed by the airlines; Gensler will handle tenant improvements at a cost savings for the airlines and will provide a consistent product for the Airport.

On Commissioner Bristol's motion and Commissioner Junor's second, Item 4 unanimously passed.

5. **APPROVE JANITORIAL SERVICES CONTRACT (ASR 10-000270)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve Janitorial Services Contract. Responding to Commissioner Welsh, Director Murphy stated that this contract does not apply to Terminal C.

On Commissioner Bristol's motion and Commissioner Junor's second, Item 5 unanimously passed.

6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** No matters were filed since the last Commission meeting.

7. **ADDITIONAL BUSINESS**

- A. **Other Business** – None
- B. **Update on Airport Improvement Project** – None
- C. **Items of Interest to the Public** – None

8. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist