

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

MINUTES OF REGULAR MEETING

June 2, 2010

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Loan Leblow, Assistant Airport Director
Samer Marei, Administrative Manager, Facilities
Linda Fradin, Senior Office Supervisor, Finance & Administration
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. APPROVAL OF MINUTES

- A. **APRIL 7, 2010 REGULAR MEETING MINUTES** On Commissioner Welsh's motion, Commissioner Bristol's second, and Vice Chair Pham abstaining, the minutes were approved as amended.
- B. **MAY 5, 2010 REGULAR MEETING MINUTES** On Commissioner Bristol's motion, Vice Chair Pham's second, and Commissioner Welsh abstaining, the minutes were approved as written.

2. MAINTENANCE FACILITY DESIGN-BUILD-ARCHITECT-ENGINEER AGREEMENT (ASR 10-000763) Airport Director requests Airport Commission concurrence with the Recommended Board Action to Approve Architect-Engineer Agreement with ATI Architects and Engineers in the amount of \$143,000, for the preparation of bridging documents and provision of construction administration services for the new Maintenance Facility design-build project, and authorize the Chair to execute the Agreement. Assistant Director Leblow summarized the scope and stated approximately \$8,000,000 is budgeted for the project.

On Commissioner Welsh's motion and Bristol's second, Item 2 unanimously passed.

3. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS Items were approved as recommended, with the exception of the Selection of Parking Operator (ASR 10-000113), which did not have an official Airport Commission recommendation.

4. ADDITIONAL BUSINESS

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

5. ADJOURNMENT OF PUBLIC MEETING Having no further business to conduct, the meeting adjourned at 5:23 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist