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

**MINUTES OF REGULAR MEETING**

September 15, 2010

**COMMISSIONERS PRESENT:** Stephen Bristol, Bruce Junor, Tony Lam, Chris Welsh

**COMMISSIONERS ABSENT:** Stephen Blythe

**STAFF PRESENT:**  
Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Steve Miller, Senior Deputy Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Linda Fradin, Senior Office Supervisor, Finance & Administration  
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** Hearing no corrections, the September 1, 2010 Regular Meeting Minutes were approved as written.

2. **HVAC-VAV BOX REPLACEMENT- AWARD CONTRACT (ASR 10-0001276)** Award construction contract to Anderson Air Conditioning, LP, for the HVAC-VAV Box Replacement Project, and authorize the Chair to execute the contract. Responding to Commissioner Bristol, Director Murphy stated that measures have been taken to resolve the cooling problems in specified areas, such as window thermal filtering in addition to the air conditioning systems.

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

3. **PLAN YEAR MODIFICATION AND RELATED AMENDMENTS (ASR 10-001306)** Authorize the modification of the definition of Plan Year to track the calendar year and make necessary Phase 2 Commercial Airline Access Plan and Regulation ("Access Plan") amendments and other specific cleanup amendments. Responding to Commissioner Welsh, Director Murphy stated that although the plan year would end during the holiday season, the passenger caps are monitored on a daily basis; impacts on seasonal travel would be minimal and most likely, unnoticeable.

On Commissioner Bristol's motion and Commissioner Lam's second, Item 3 unanimously passed.

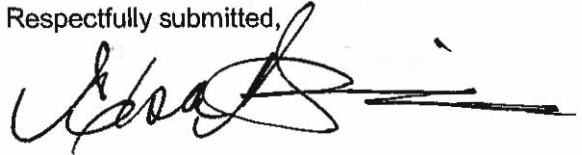
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.

5. **ADDITIONAL BUSINESS**

- A. OTHER BUSINESS – None
- B. UPDATE ON AIRPORT IMPROVEMENT PROJECT – Deputy Director Serafini
- C. ITEMS OF INTEREST TO THE PUBLIC – Director Murphy responded to Commissioner Welsh's shade covers status question, stating that they are in the discussion phase to resolve issues..

6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elsa Garcia', with a long horizontal line extending to the right.

Elsa Garcia

Staff Specialist