

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

MINUTES OF REGULAR MEETING

November 17, 2010

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

COMMISSIONERS ABSENT: Stephen Blythe

STAFF PRESENT: Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Eric Freed, Administrative Manager, Public Affairs
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

- A.** Noting no corrections, the October 6, 2010 Regular Meeting Minutes were approved as written.
- B.** Noting no corrections, the October 20, 2010 Regular Meeting Minutes were approved as written.

2. REALLOCATION OF "ORIGINAL" CLASS A AVERAGE DAILY DEPARTURES AT JWA (ASR 10-001648) Authorize the "grandfathering" and reallocation of "original" Regulated Class A Average Daily Departures ("ADDs") and related capacity at John Wayne Airport, Orange County. Responding to Commissioner Welsh, Eric Freed stated that Class A's are more flexible and therefore of more value to carriers. Responding to Commission

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

3. DELETED - AWARD OF PRIMARY FOOD AND BEVERAGE LEASE (ASR 10-001284) Award Primary Food and Beverage Lease to Delaware North Companies Travel Hospitality Services, Inc. for operation of the primary food and beverage concession in Terminals A, B and C at John Wayne Airport. Authorize the Airport Director to terminate the existing Central Food and Beverage Lease with Host International, Inc. on or before November 30, 2011.

Item 4 was deleted from the agenda.

4. BRISTOL STREET SLOPE STABILIZATION, ARCHITECT-ENGINEER AGREEMENT AMENDMENT 1 (ASR 10-001569) Approve Amendment No. 1 to the Architect-Engineer Agreement with DMC Design Group, Inc. in the not-to-exceed amount of \$23,288 for additional A-E Service for the Bristol Street Slope Stabilization Project, resulting in a new not-to-exceed Agreement Amount of \$180,978.

On Commissioner Welsh's motion and Commissioner Lam's second, Item 4 unanimously passed.

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

6. **ADDITIONAL BUSINESS**
 - A. OTHER BUSINESS – None
 - B. UPDATE ON AIRPORT IMPROVEMENT PROJECT – Deputy Director Serafini presented an update on the Airport Improvement Project.
 - C. ITEMS OF INTEREST TO THE PUBLIC – Commissioner Welsh wanted to note that runway closures negatively impact General Aviation.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist