

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

MINUTES OF REGULAR MEETING

January 5, 2011

COMMISSIONERS PRESENT: Stephen Bristol, Bruce Junor, Tony Lam

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Roy Freeman, Deputy Airport Director, Business Development
David DeLeon, Administrative Manager, Business Development
Barbara Swift, Asset Manager, Business Development
Kellie Billante, Asset Manager, Business Development
Jenny Wedge, Administrative Manager, Public Affairs
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **ELECTION OF OFFICERS FOR 2011** Continued to the next regularly scheduled meeting.

2. **APPROVAL OF MINUTES** Commissioner Bristol submitted a correction before the item was continued to the next regularly scheduled meeting.

4. **AWARD NEWS AND GIFT CONCESSION LEASE TERMINALS B AND C (ASR 001761)** Award news and gift concession lease to Paradies-OC, LLC (Paradies) for operation of a news and gift concession in Terminals B and C. Director Murphy explained the Board policy to have two (2) separate operators. Director Murphy also stated that Paradies is the incumbent in Terminal B. Bruce Feuer, Vice President of Business Development of Paradies, addressed the Commission to state that Paradies can take the package to the next level and provide a seamless transition. Mr. Feuer introduced business associates.

On Commissioner Bristol's motion and Commissioner Lam's second, this item unanimously passed.

3. **AWARD NEWS AND GIFT CONCESSION LEASE TERMINALS A AND C (ASR 10-001703)** Award news and gift concession lease to John Wayne NG-AC JV (The Hudson Group) for operation of a news and gift concession in Terminals A and C. Director Murphy explained the Board policy on requiring two (2) separate operators. Acting Chair Junor stated for the record that he met with Mike Blakely of The Hudson Group. Mr. Blakely summarized their accomplishments at the airport and previous experience in seamless transitions. Mr. Blakely introduced business partners.

On Commissioner Bristol's motion and Commissioner Lam's second, this item unanimously passed.

5. **AIRCRAFT GPU, PAC & POTABLE WATER CABINETS – CONTRACT AWARD (ASR 001795)**
Award a construction contract to INET Airport Systems, Inc. in the amount of \$ 1,962,000 to design, fabricate and install Aircraft 400 Hz Ground Power Units (GPU), Preconditioned Air Units (PAC), Potable Water Cabinets and related equipment.

On Commissioner Lam's motion and Commissioner Bristol's second, this item unanimously passed.

6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Murphy informed the Commission that Fast Food Items were continued to the January 25 Board Meeting and the Primary Food and Beverage Item is scheduled for the January 11 Board Meeting. All other items passed as recommended.

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** The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist