

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

MINUTES OF REGULAR MEETING

February 2, 2011

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

COMMISSIONERS ABSENT: None

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

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

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

1. **APPROVAL OF MINUTES** The January 19, 2011 Regular Meeting Minutes were approved as written.
2. **ARCHITECT – ENGINEERING AGREEMENT WITH CH2M HILL FOR ENVIRONMENTAL SERVICES (ASR 10-001836)** Approve one year contract renewal on the Agreement for Architect-Engineering Environmental Services with CH2M HILL with the not-to-exceed amount of \$800,000. Responding to chair Junor, Director Murphy stated that increased environmental services are needed due to new requirements.

On Commissioner Bristol's motion and Vice Chair Welsh's second, this item unanimously passed.

3. **CONSTRUCTION OF TENANT IMPROVEMENTS – TERMINALS A, B & C – ADVERTISE FOR BIDS (ASR 10-001862)** Adopt the plans and specifications for Construction of Tenant Improvements for Terminals A, B and C. Director Murphy explained that the Airport has taken on improvements for the airlines to avoid conflicts & to ensure improvement quality; the expenses will be reimbursed by airlines over a 5 year period.

On Commissioner Bristol's motion and Vice Chair Welsh's second, this item unanimously passed.

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Murphy informed the Commission that the Board awarded the fast food concession in Terminals A & B to McDonalds and in Terminal C to Carl's Jr. All other items passed as recommended.

5. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – Vice Chair Welsh shared observations from a separate bid event.
- B. AIRPORT DIRECTOR COMMENTS – None
- C. AIRPORT COMMISSION COMMENTS – None
- D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None

8. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist