

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

MINUTES OF REGULAR MEETING

March 2, 2011

COMMISSIONERS PRESENT: Stephen Bristol, Bruce Junor, Tony Lam

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Roy Freeman, Deputy Airport Director, Business Development
Barbara Swift, Asset Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The Regular Meeting Minutes for February 2, 2011 were approved as written.

2. **RENTAL CAR CONCESSION LEASE (ASR 11-000183)** Approve Consent to Assignment of Rental Car Concession Lease from Budget Rent A Car Systems, Inc. to MCR Orange LLC. Assistant Director Leblow explained that the agreement remains unchanged, but requires County consent for a new franchisee.

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

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

4. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None
- 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 5:11 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist