

**ORANGE COUNTY AIRPORT COMMISSION**

Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, CA 92626

**MINUTES OF REGULAR MEETING**

March 16, 2011

**COMMISSIONERS PRESENT:** Neil Blais, 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  
Ralph Sanchez, Administrative 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.

**COMMISSIONER WELCOME:** Director Murphy and Chair Junor welcomed Neil Blais, the newly appointed commissioner representing Fifth District.

1. **APPROVAL OF MINUTES** The March 2, 2011 Regular Meeting Minutes were approved as written, with Commissioner Blais and Vice Chair Welsh abstaining.

2. **APPROVE LEASE WITH WESTJET, AN ALBERTA PARTNERSHIP (ASR 11-000212)** Approve Certificated Passenger Airline Lease between the County of Orange and WestJet, an Alberta Partnership. Director Murphy explained that this is a standard airline lease for the Airport. Director Murphy stated that all airline leases are in negotiation at this time, and WestJet will be moved to the new lease when negotiations are complete.

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

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Commissioner Blais was appointed to the Airport Commission, and dark Board dates.

4. **ADDITIONAL BUSINESS**

A. **PUBLIC COMMENTS** – Responding to Vice Chair Welsh, Director Murphy stated that passenger cap discussions between the County, cities and airlines and special interest groups have started.

B. **AIRPORT DIRECTOR COMMENTS** – Director Murphy stated that Standard & Poor's has re-confirmed the Airport's rating; information will be mailed out.

C. **AIRPORT COMMISSION COMMENTS** – Responding to Chair Junor, Director Murphy stated that staff would forward additional information on the upcoming mass casualty drill.

D. **UPDATE ON AIRPORT IMPROVEMENT PROJECT** – To be rescheduled.

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

Respectfully submitted,



Elsa Garcia  
Staff Specialist