

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

**MINUTES OF REGULAR MEETING**

April 6, 2011

**COMMISSIONERS PRESENT:** Neil Blais, Stephen Bristol, Bruce Junor, Tony Lam

**COMMISSIONERS ABSENT:** Chris Welsh

**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Richard Oviedo, Senior Deputy Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Linda Fradin, Sr. Office Supervisor, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The March 16, 2011 Regular Meeting Minutes were approved as written.

2.-9. **AGENDA ITEMS 2 THRU 9: APPROVE A-E AGREEMENT FOR ARCHITECTURAL ENGINEERING SERVICES (ASR 11-000481); APPROVE A-E AGREEMENT FOR CIVIL ENGINEERING SERVICES (ASR 11-000483); APPROVE A-E AGREEMENT FOR ELECTRICAL ENGINEERING SERVICES (ASR 11-000484); APPROVE A-E AGREEMENT FOR MECHANICAL ENGINEERING SERVICES (ASR 11-000485); APPROVE A-E AGREEMENT FOR PAVEMENT ENGINEERING SERVICES (ASR 11-000486); APPROVE A-E AGREEMENT FOR PAVEMENT MANAGEMENT ENGINEERING SERVICES (ASR 11-000493); APPROVE A-E AGREEMENT FOR STRUCTURAL ENGINEERING SERVICES (ASR 11-000496); APPROVE A-E AGREEMENT FOR TRAFFIC ENGINEERING SERVICES (ASR 11-000499)**  
Director Murphy requested that Agenda Items 2 thru 9 be lumped together and explained they are similar engineering items with a one year contract with two one year options with a \$65,000 cap.

On Commissioner Blais' motion and Commissioner Bristol's second, as a group, these items unanimously passed.

10. **AWARD PAVEMENT MAINTENANCE & REPAIR CONTRACT (ASR 11-000516)** Award a unit price construction contract to All American Asphalt, Inc., for a period of one year, to perform as-needed pavement maintenance and repairs on John Wayne Airport's airfield, roadways, and parking structures. Director Murphy explained this is an annual contract using the same process for approximately 18 years.

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

11. **TERMINAL A & B BHS – A-E SELECTION (ASR 11-000471)** Select BNP Associates as the primary Architect-Engineer firm, and Epstein as the alternate firm, to perform the design and construction administration services for Terminal A & B Transportation Security Administration Checked Baggage Inspection System and Baggage Handling System Enhancement Project. Director Murphy pointed out an error on the caption listed on the Agenda for Item # 11 and corrected it for the record. Director Murphy explained the baggage screening system needs to be updated and the newer system will operate more efficiently. In addition, TSA will be funding most of the cost, with the Airport responsible for the conveyor system and TSA responsible for the screening system.

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

12. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.
13. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – None
  - B. AIRPORT DIRECTOR COMMENTS – None
  - C. AIRPORT COMMISSION COMMENTS – None
  - D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None
14. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Linda Fradin  
Sr. Office Supervisor