

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

**MINUTES OF REGULAR MEETING**

April 20, 2011

**COMMISSIONERS PRESENT:** Neil Blais, Bruce Junor, Tony Lam, Chris Welsh

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Richard Oviedo, Senior Deputy Counsel  
John Leyerle, Assistant Deputy Airport Director, Facilities  
Britt Griffith, Administrative Manager, Facilities  
Roger Yee, Administrative Manager, Facilities  
Tim Harris, Chief Technology Officer, Facilities  
Holly Felipe, Administrative Manager, Business Development  
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 April 6, 2011 Regular Meeting Minutes were approved as written.
  
2. **APPROVE CONTRACT WITH STERLING ENERGY INTERNATIONAL, INC. (ASR 11-000515)**  
Approve Contract with Sterling Energy International, Inc. for the operation and maintenance of the JWA Central Utility Plant in a total amount not to exceed \$4,636,319. Assistant Deputy Airport Director Leyerle gave an overview presentation of the cogeneration plant. Responding to Commissioner Blais' question regarding the provision of gas, Director Murphy stated that the Airport was added to a State contract that purchases in bulk. Responding to Vice Chair Welsh, Director Murphy stated that the plant has reporting capabilities that will enable the Airport to quantify what was promised. Responding to Commissioner Lam, Director Murphy confirmed that Sterling Energy International was priced higher, but their qualifications were weighted to be more important.  
  
On Commissioner Blais' motion and Commissioner Lam's second, this item unanimously passed.
  
3. **CONSTRUCTION OF AIRLINE TENANT IMPROVEMENTS-CONTRACT AWARD (ASR 11-000694)** Award construction contract to ICON West, Inc. in the amount of \$ 7,091,200 to construct the Airline Tenant Improvements for Terminals A, B and C. Responding to Commissioner lam, Director Murphy stated that airlines would completely reimburse all costs for these improvements.  
  
On Commissioner Lam's motion and Vice Chair Welsh's second, this item unanimously passed.
  
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.

5. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – None
  - B. AIRPORT DIRECTOR COMMENTS – Director Murphy noted that the Fourth District appointed a new member to the Airport Commission.
  - C. AIRPORT COMMISSION COMMENTS – None
  - D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None
  
6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:47 p.m.

Respectfully submitted,



Elsa Garcia  
Staff Specialist