

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

MINUTES OF REGULAR MEETING

May 18, 2011

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Steve Miller, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Holly Felipe, Administrative Manager, Business Development
Eric Freed, Administrative Manager, Access & Noise
Elsa Garcia, Staff Specialist, Finance & Administration

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

PLEDGE OF ALLEGIANCE: Chair Junor led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES** The May 4, 2011 Regular Meeting Minutes were approved as written.
2. **APPROVE CONTRACT RENEWAL WITH PASSUR AEROSPACE, INC. (ASR 11-000755)**
Approve Amendment Renewal Number One for two additional years with PASSUR Aerospace, Inc. for AirportMonitor monthly license, effective July 1, 2011 through June 30, 2013, in an amount not to exceed \$24,635 for the fourth year and \$28,485 for the fifth year, per Board policy. On the Chair's request, Eric Freed, Noise Manager, demonstrated where the Flight Tracking System website is found and gave an overview of the system.

On Commissioner Lam's motion and Commissioner Bailey's second, this item unanimously passed.
3. **DISCUSSION REGARDING TIE DOWN SHADE STRUCTURES** Director Murphy said the basic project has been completed. Cables were re-installed due to concerns about sun exposure. Once pricing is established, letters will be sent out to the GA community.
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – First two items passed as recommended; other four items on Board Agenda for next meeting.
5. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – None
 - B. AIRPORT DIRECTOR COMMENTS – None
 - C. AIRPORT COMMISSION COMMENTS – None
 - D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – Deputy Director Serafini presented a slide show update.
6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Linda Fradin
Sr. Office Supervisor