

ORANGE COUNTY AIRPORT COMMISSION

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

MINUTES OF REGULAR MEETING

June 1, 2011

COMMISSIONERS PRESENT: David Bailey, Neil Blais, 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
Larry Serafini, Deputy Airport Director, Facilities
Steve Siemion, Deputy Airport Director, Finance & Administration
Roy Freeman, Deputy Airport Director, Business Development
Courtney Wiercioch, Deputy Airport Director, Public Affairs
Gary Blankenship, Administrative Manager, Facilities
John Leyerle, Administrative Manager, Facilities
Samer Marei, Administrative Manager, Airport Development
Holly Felipe, Administrative Manager, Business Development
Eric Freed, Administrative Manager, Access & Noise
Jason Brown, Administrative Manager, Finance & Administration
Jeff Rountree, Administrative Manager, Operations
David De Leon, Administrative Manager, Asset Management
Jim Ellis, Administrative Manager, Emergency Preparedness
Linda Fradin, Sr. Office Supervisor, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The May 18, 2011 Regular Meeting Minutes were approved as written.
2. **APPROVE AMENDMENT RENEWAL WITH TRUGREEN LANDCARE (ASR 11-000931)** Request authorization to execute Amendment Renewal Number Two to Contract N1000008909 as MA-280-11010345 for two (2) additional years with TruGreen Landcare for exterior Landscape Maintenance Services, effective September 11, 2011, through September 10, 2013, in an amount not to exceed \$433,452 for the fifth year and \$433,452 for the sixth year.

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

3. **MODIFICATIONS TO MERGER/ACQUISITION POLICIES AT JWA (ASR 11-000935)** Authorize modifications to the current merger and acquisition capacity allocation policies at John Wayne Airport. Director Murphy explained that the proposed policy revisions would ensure fairness among carriers, would reduce the operational impact on incumbent air carriers when they merge with or acquire other carriers and would continue to protect the County's position that ADDs are not property rights of the air carriers at JWA. Commissioner Blais expressed concern over potential financial and operational impacts the proposed policy may have on air carriers. He requested a summary of previous mergers and acquisitions affecting JWA carriers and how the current policy had been applied in those situations.

Director Murphy suggested this item be continued in order to have time to provide the Commissioners with the requested information.

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 – Announced reception honoring former Commissioner Stephen Bristol to follow tonight's Airport Commission Meeting
 - C. AIRPORT COMMISSION COMMENTS – None
 - D. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Fradin". The signature is written in a cursive, flowing style.

Linda Fradin
Sr. Office Supervisor