

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

**MINUTES OF REGULAR MEETING**

July 20, 2011

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

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Loan Leblow, Assistant Airport Director  
Richard Oviedo, Senior Deputy Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Samer Marei, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The July 6, 2011 Special Meeting Minutes were approved as written.
2. **SEISMIC REMEDIATION – ELEVATED ROADWAYS AMENDMENT NO. 4 (ASR 11-001112)** Approve Amendment No. 4 to the Architect-Engineer Agreement with T.Y. Lin International / Integrated Design Services in the amount of \$250,898, resulting in a new not-to-exceed contract amount of \$1,747,625. Assistant Director Leblow summarized the history of Caltrans grants & design criteria changes. Assistant Director Leblow stated that Caltrans has reimbursed nearly all costs. Responding to Commissioner Bailey, Deputy Director Serafini stated that some airport specific expenditures will not be reimbursed, such as signs/identifiers on pillars.

On Vice Chair Welsh's motion and Commissioner Bailey's second, this item unanimously passed.

3. **APPROVE AMENDMENT NO. 1 WITH SIEMENS INDUSTRY, INC. (ASR 11-001128)** Approve Amendment No. 1 with Siemens Industry, Inc. for software maintenance services of the Interior Environmental Control System, which includes a cost increase of \$32,980.66, for a new not to exceed amount of \$93,508.66. Assistant Director Leblow stated that this amendment will add to the scope to include services for Central Plant and Terminal C. Responding to Chair Junor, Assistant Director Leblow stated that the agreement covers both new facilities, and requires Board approval only because it is a sole source agreement. In response to Vice Chair Welsh, Deputy Director Serafini stated that the contract increase amount is significant due to the size of the new facility and the scope. Responding to Chair Junor, Assistant Director Leblow stated that Siemens is doing excellent work with good response times.

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

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items were approved as recommended.
5. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – None
  - B. AIRPORT DIRECTOR COMMENTS – Assistant Director Leblow informed attendees that Volo, a new concession, is now open.

- C. AIRPORT COMMISSION COMMENTS – Commissioner Blais requested that ASR items provide more historic information to give a full picture for items, such as Item 2.
- D. AIRPORT IMPROVEMENT PROJECT UPDATE – Deputy Director Serafini presented an update.

6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:08 p.m.

Respectfully submitted,



Elsa Garcia  
Staff Specialist