

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

MINUTES OF REGULAR MEETING

January 4, 2012

COMMISSIONERS PRESENT: David Bailey, Chris Welsh, Bruce Junor

COMMISSIONERS ABSENT: Tony Lam

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Richard Oviedo, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Scott Hagen, Deputy Airport Director, Operations
Roy Freeman, Deputy Airport Director, Business Development
Holly Felipe, Administrative Manager, Business Development
Dan Simich, Parsons Transportation Group
Greg Blasic, Parsons Transportation Group
Sonny Sicat, Faithful + Gould
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 Regular Meeting Minutes of November 16, 2011 were approved as written.
2. **CONSTRUCTION OF TERMINAL C AMENDMENT 4 (ASR 11-001786)** Approve Amendment 4 to the Agreement with McCarthy Building Companies, Inc. in the lump sum amount of \$3,277,683 for additional construction work for Terminal C, and a time extension of an additional 94 calendar days. Director Murphy identified security upgrades and changes required by Customs & Border Protection (CBP) and the Transportation Security Administration (TSA) that substantially increased construction costs. Responding to Vice Chair Welsh, Director Murphy stated that onsite extension overhead costs remain relatively steady, while offsite extension overhead costs vary; the timeframe within the construction schedule also has a cost impact. Responding to Vice Chair Welsh, Director Murphy stated that the Airport is not eligible for reimbursement from CBP or TSA. Vice Chair Welsh stated for the record that in his travel experience John Wayne Airport did the best job of managing construction and operations, compared to other airports.

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

3. **ARMED SECURITY GUARD SERVICES (ASR 11-001544)** Issue a Contract with Heritage Security Services for Armed Security Guard Services, for a period of one year, in an amount of \$756,490; renewable annually for four additional one year periods. Wendy Beerbower with Heritage Security thanked attendees for the opportunity. Responding to Commissioner Bailey, Ms. Beerbower stated that Heritage Security held a contract with San Diego Airport and has a current contract with San Diego's Metropolitan Transit System (MTS). Responding to Commissioner Bailey, Mr. Ken Moller with Heritage Security provided information regarding training, background checks, weapons, and hiring process. Responding to Commissioner Junor, Mr. Moller stated that Heritage Security has experience working in one (1) airport. Commissioner Bailey urged the airport to keep open communication between Sheriff's staff and Heritage Security. Responding to

Vice Chair Welsh, Mr. Moller stated that several measures are in place to ensure that staff is alert during shifts.

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

4. **PAVEMENT MAINTENANCE AND REPAIRS (ASR 11-1807)** Award a contract to All American Asphalt Inc., in the not-to-exceed amount of \$500,000, for a period of one year, to perform as-needed pavement maintenance and repairs on John Wayne Airport's airfield, roadways, and parking structures.

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

5. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – None.
 - B. AIRPORT DIRECTOR COMMENTS – Wished everyone a happy new year.
 - C. AIRPORT COMMISSION COMMENTS – Responding to Vice Chair Welsh, Director Murphy stated that the Airport received 2 submittals requesting service to Mexico.
6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:54 p.m.

Respectfully submitted,



Elsa Garcia
Staff Specialist