

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

MINUTES OF REGUALR MEETING

February 1, 2012

COMMISSIONERS PRESENT: David Bailey, Tony Lam, Bruce Junor

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Steven Miller, Senior Deputy Counsel
Holly Felipe, Administrative Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration
Cheyenne Verduzco, Office 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. **CHAIR AND VICE-CHAIR ELECTION FOR 2012 CALENDAR YEAR** The election was continued to the next regularly scheduled meeting.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of January 4, 2012 was continued to the following regularly scheduled meeting.
3. **AUTOMATIC SLIDING DOOR PURCHASE & INSTALLATION (ASR 12-000061)** Authorize Contract with Besam US, Inc. dba Besam Entrance Solutions for the Purchase and Installation of Besam Automatic Sliding Door Unifit Kits, in an amount not to exceed \$130,775. Responding to Commissioner Lam, Director Murphy stated that the costs reflect expenses for 35 doors and some interface with marble.

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

4. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – None.
 - B. AIRPORT DIRECTOR COMMENTS – Director Murphy stated that during Board discussion regarding the McCarthy amendment, Supervisor Moorlach asked if any costs were reimbursable; the answer was no.
 - C. AIRPORT COMMISSION COMMENTS – None.
5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:27 p.m.

Respectfully submitted,



Elsa Garcia
Staff Specialist