

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

MINUTES OF REGULAR MEETING

August 1, 2012

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor, Chris Welsh

COMMISSIONERS ABSENT: Tony Lam

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Paul Albarian, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Samer Marei, Administrative Manager, Facilities
Barbara Swift, Administrative Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The July 18, 2012 Regular Meeting Minutes were approved as written.
2. **PARKING ACCESS & REVENUE CONTROL SYSTEM D/B AMEND. NO. 1 (ASR 12-000640)**
Approve and authorize Amendment No. 1 to the Design-Build Agreement with Helix Electric, Inc. for additional Design-Build services for the Parking Access and Revenue Control System Project, in the amount of \$198,000.00, resulting in a new Agreement amount of \$11,146,813.61. Director Murphy stated that the Airport is asking for administrative approval; the majority of costs are due to a code change. In response to Commissioner Clarey, this affected parking structures A1, A2 and B2.

On Commissioner Bailey's motion and Commissioner Junor's second, this item was unanimously approved.
3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.
4. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – None.
 - B. AIRPORT DIRECTOR COMMENTS – July traffic was up by 4%. There may be news of a new carrier in the near future.
 - C. AIRPORT COMMISSION COMMENTS – In response to Chair Welsh, Director Murphy said that specialty concessions, advertising and tenant improvement items will come to the Commission in the near future. Ruby's will open in mid August. In response to Commissioner Bailey, Director Murphy acknowledged that signage from the 55 freeway off ramp has not been replaced. Responding to Chair Welsh, Director Murphy stated that counsel is reviewing the shade structure tiedown license; there is still discussion regarding tail-in versus nose-in positioning.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Cheyenne Verduzco for Elsa Garcia, Staff Specialist