

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

MINUTES OF REGULAR MEETING

September 5, 2012

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

COMMISSIONERS ABSENT: John Clarey

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Paul Albarian, Deputy County Counsel
Ralph Sanchez, Administrative Manager, Business Development
Aida Sanchez, Executive Secretary, Director's Office
Cheyenne Verduzco, Office Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The August 1, 2012 Regular Meeting Minutes were approved as written.

2. **APPROVE OPERATING LICENSE WITH SKYWEST AIRLINES, INC. (ASR 12-001195)** Approve Certificated Passenger Airline Operating License with Skywest Airlines, Inc. Director Murphy explained capacity allocations and the difference between a license and a lease.

On Commissioner Bailey's motion and Commissioner Junor's second, this item was unanimously approved.

3. **APPROVE AIRLINE LEASE WITH ABC AEROLINEAS S.A. DE C.V. DBA INTERJET (INTERJET) (ASR 12-001206)** Approve Certificated Passenger Airline Lease with ABC Aerolineas S.A. de C.V. dba InterJet (InterJet). Director Murphy explained the pending steps necessary for Interjet to start service. Director Murphy provided information on Interjet's parent company.

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

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 – Director Murphy stated that the Airport will be participating in the pre-check program with TSA. Director informed the Commission that the Airport will receive an FAA grant for the perimeter road.
- C. AIRPORT COMMISSION COMMENTS – Responding to Chair Welsh, Director Murphy stated that US airline mergers have affected the way the Airport does business and the Airport is now proactive to attract new business. Responding to Chair Welsh, Director Murphy stated that private customs with CBP will be considered when negotiating Fixed Base Operators renewals.

6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:43 p.m.

Respectfully submitted,

Elsa Garcia, Staff Specialist for Cheyenne Verduzco