

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

**MINUTES OF REGULAR MEETING**

September 19, 2012

**COMMISSIONERS PRESENT:** David Bailey, John Clarey, Tony Lam, Chris Welsh

**COMMISSIONERS ABSENT:** Bruce Junor

**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Paul Albarian, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Eric Freed, Administrative Manager, Public Affairs  
Aida Sanchez, Executive Secretary, Director's Office  
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The September 5, 2012 Regular Meeting Minutes were approved as written.
  
2. **JWA CAPACITY ALLOCATIONS FOR 2013 PLAN YEAR (ASR 12-001215)** Approve the allocation of Regulated Class A ADDs, Seat Capacity, RON Capacity and Passenger Capacity to scheduled Commercial Passenger Carriers, Commercial Cargo Carriers and Commuter Carriers under the County's Phase 2 Access Plan for the 2013 Plan Year (January 1, 2013 through December 31, 2013), and other related actions. Responding to Commissioner Clarey, Director Murphy stated that Remain Over Nights (RONs) are not part of the Settlement Agreement.

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

3. **BAKER STREET GATE IMPROVEMENTS – ADVERTISE FOR BIDS (ASR 12-001219)** Adopt the plans and specifications; authorize the signature of plans and specifications; find that the specific brands or trade names identified in the specifications are designated in order to match other materials, products, things or services in use at John Wayne Airport; authorize the solicitation of bids. In response to Commissioner Welsh, Director Murphy stated that plans are in place to strengthen the Airport perimeter.

On Commissioner Lam's motion and Commissioner Clarey'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 – None.
  
  - C. AIRPORT COMMISSION COMMENTS – Responding to Commissioner Bailey, Director Murphy stated that arrival & departure signage from the freeway will be installed in late October.
  
6. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Elsa Garcia, Staff Specialist