

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

**MINUTES OF REGULAR MEETING**

December 5, 2012

**COMMISSIONERS PRESENT:** David Bailey, John Clarey, Tony Lam, Bruce Junor

**COMMISSIONERS ABSENT:** Chris Welsh

**STAFF PRESENT:** Alan Murphy, Airport Director  
Paul Albarian, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Jeannette Grieco, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The November 7, 2012 Regular Meeting Minutes were approved as amended.
  
2. **SEISMIC REMEDIATION – ELEVATED ROADWAYS AMENDMENT 5 (ASR 12-001571)** Approve and authorize execution of Amendment No. 5 to the Architect-Engineer Agreement with T.Y. Lin International / Integrated Design Services. In response to Commissioner Clarey, Deputy Director Serafini stated that the contract covers time and material, in addition to a lump sum amount for design.

On Commissioner Clarey's motion and Commissioner Bailey's second, this item was approved. Commissioner Junor not present.

3. **APPROVE SECOND AMENDMENT TO LEASE – MARTIN AVIATION (ASR 12-001269)** Approve a second amendment to Limited Use General Aviation Facility Lease with Martin Aviation, L.P. In response to Commissioner Clarey, Mr. Foster of Martin Aviation stated that: the development of the Lyon Air Museum was funded by General William Lyon; the facility is open more hours than originally planned; and the museum is not a non-profit organization, but runs at a monthly deficit. Responding to Commissioner Bailey, Director Murphy stated that: it is difficult to determine the best use of the property and noted multiple public benefits; confirmed that the structure will maintain substantial value in 30 years; the facility does not have to be a museum, but noted that the rate structure would change. Commissioner Junor shared how local students benefit from the museum and noted the World War II artifacts are amazing.

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

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Director Murphy informed the Commission that the Board of Supervisors approved a 5 year agreement with the Orange County Fire Authority. In response to Commissioner Clarey, Director Murphy said that although the Airport received Statements of Qualification to identify interest from qualified entities, the financial benefit is not determined.
  
5. **PROVIDE VERBAL REPORT ON AIRPORT IMPROVEMENT PROGRAM** Director Murphy informed the Commission that Phase 1 of the Airport Improvement Program was completed on time & on budget. Director Murphy reviewed reimbursable projects.
  
6. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – None.
  - B. AIRPORT DIRECTOR COMMENTS – Passenger traffic was up 6.9% in October. Preliminary traffic reports for November show a 6.4% increase..
  - C. AIRPORT COMMISSION COMMENTS – in response to Vice Chair Lam, Director Murphy said the project to correct the leak in Parking Structure C is almost complete.
  
7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Elsa Garcia, Staff Specialist