

ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, CA 92626

MINUTES OF REGULAR MEETING

February 6, 2013

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

COMMISSIONERS ABSENT: John Clarey

STAFF PRESENT:
Loan Leblow, Assistant 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: Vice Chair Lam led the assembly in the Pledge of Allegiance.

1. **CHAIR AND VICE-CHAIR ELECTION FOR 2013 CALENDAR YEAR** On Vice Chair Lam's motion & Commissioner Junor's second, this item was continued to the next regularly scheduled meeting.
2. **APPROVAL OF MINUTES** The January 16, 2012 Regular Meeting Minutes were approved as written.
3. **PERIMETER ROAD RECONSTRUCTION PHASE 2 (ASR 13-000062)** John Wayne Airport (JWA) requests to relieve Minco Construction from its bid pursuant to Section 5101(a) of the Public Contract Code, award a construction contract to Sully-Miller Contracting Company in the amount of \$4,939,218 to construct the Perimeter Road Reconstruction Phase 2 project.

On Vice Chair Lam's motion and Commissioner Bailey's second, this item was approved: Commissioner Junor abstained.

4. **RUNWAY RE-DESIGNATION PROJECT (ASR 13-000141)** Approve an Architect-Engineer agreement with TKDA in the not-to-exceed amount of \$159,100 for the preparation of documents and provision of bidding and construction administration services for the Runway Re-designation Project.

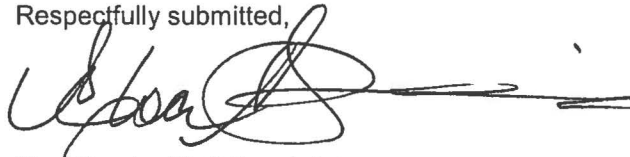
On Vice Chair Lam's motion and Commissioner Junor's second, this item was approved.

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items were approved as recommended.
6. **ADDITIONAL BUSINESS**
 - A. **PUBLIC COMMENTS** – None.
 - B. **AIRPORT DIRECTOR COMMENTS** – Assistant Airport Director Leblow summarized Airport bond status.

- C. AIRPORT COMMISSION COMMENTS – Responding to Commissioner Bailey, Assistant Airport Director Leblow stated that all Airport badges must be reissued due to the Federal Aviation Administration regulations on the percentage of lost & stolen badges.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elsa Garcia', with a long horizontal line extending to the right.

Elsa Garcia, Staff Specialist