

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

MINUTES OF REGULAR MEETING

July 17, 2013

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

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Jack Golden, Chief Assistant County Counsel
Ralph Sanchez, Deputy Airport Director, Business Development
Mariane Teschner, Deputy Airport Director, Finance & Administration
Larry Serafini, Deputy Airport Director, Facilities
Ambi Thurai, Administrative Manager, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Tammy Killingsworth, Administrative Manager, Business Development
Steve Carrillo, Project Manager, Facilities

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

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

1. **APPROVAL OF MINUTES** The May 15, 2013 Regular Meeting Minutes were approved as amended.
2. **SEISMIC REMEDIATION-ELEVATED ROADWAYS AMENDMENT NO. 6 (ASR 13-000801)** Approve and authorize execution of Amendment No. 6 to the Architect-Engineer Agreement with T.Y. Lin International / Integrated Design Services.

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

3. **MAINTENANCE CONTRACT WITH SENTRY CONTROL SYSTEMS FOR PARCS (ASR 13-000821)** John Wayne Airport requests authorization to execute a maintenance contract for the Parking and Revenue Control System (PARCS) with Sentry Control Systems. In response to Vice Chair Bailey, Assistant Director Leblow stated that 4.5-5.2% for maintenance is the industry standard. Responding to Commissioner Clarey, Director Murphy stated that it is more expensive to operate this service with airport employees.

On Vice Chair Bailey's motion and Commissioner Clarey's second, this item was unanimously approved.

4. **PARKING STRUCTURE C PHASE 2 - A-E AWARD (ASR 13-000900)** Approve Architect-Engineer (A-E) Agreement with Balfour Beatty Construction and IDS Group Joint Venture for Bridging Document preparation, Project Management, and Construction Management services for the Parking Structure C Phase 2 project. In response to Commissioner Clarey, Director Murphy said that this would be funded out of existing reserves and not financed.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items were approved as recommended.

6. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – Robert Lange, AOPA Representative addressed safety and security concerns in regards to the manner that fuel is transported to the Airport. Director Murphy stated that the airport recognizes the potential issue; although not an “airport project”, airlines are working with a private company to address those issues.
- B. AIRPORT DIRECTOR COMMENTS – The tie-down item will return to the Airport Commission after the County’s Risk Management has reviewed current issues.
- C. AIRPORT COMMISSION COMMENTS – Commissioner Clarey asked when the ARFF item will be presented to the Commission; Director Murphy stated that it is targeted for the next regularly scheduled meeting.

7. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:41 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist