

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

MINUTES OF REGULAR MEETING

February 5, 2014

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

COMMISSIONERS ABSENT: John Clarey

STAFF PRESENT: Alan L. Murphy, Airport Director
Paul Albarian, Deputy County Counsel Courtney
Ralph Sanchez, Deputy Airport Director, Business Development
Larry Serafini, Deputy Airport Director
Tim Harris, Chief Technology Officer, Facilities
Jessica Dixon, Real Property Agent, Business Development
Leo Tang, Project Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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 Regular Meeting Minutes of December 4, 2013 were approved as written.

2. **WIRELESS PUBLIC INTERNET ACCESS & DISTRIBUTED ANTENNA SYSTEM (ASR 13-001658)** Award Operating Agreement for Wireless Public Internet Access and Distributed Antenna System to Concourse Communications Group for operation of wireless public internet access and distributed antenna system. In response to Vice Chair Bailey, Chief Technology Officer Harris explained the upgrades in hardware, connection, compatibility and service coverage. Responding to Commissioner Welsh, Director Murphy stated that Airport staff would look into establishing service in general aviation areas.

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

3. **APPROVE CONTRACT W/ RELIABLE ENERGY SERVICES CORP FOR LIGHTING MAINTENANCE SERVICES (ASR 14-000028)** Authorize the Purchasing Agent or his authorized Deputy to execute a four (4) year Contract with Reliable Energy Services Corporation, for lighting maintenance. Responding to Vice Chair bailey, Deputy Director Serafini explained the benefits and limitations of using LED bulbs.

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

4. **RUNWAY RE-DESIGNATION PROJECT-AWARD CONTRACT (ASR 14-000083)** Award a unit price construction contract to All American Asphalt, Inc. to perform Runway Re-designation Project tasks. Director Murphy summarized project specifics and the prequalification process. Director Murphy also stated that the Airport would receive 81% reimbursement of project costs by the Federal Aviation Administration.

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

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

6. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Director Murphy stated that airline passenger traffic at this airport increased 4.3% while medium hubs generally had a reduction. The Board approved the incentive program; staff will work to establish Washington DC and Hawaii as destinations.
- C. AIRPORT COMMISSION COMMENTS – Vice Chair Bailey stated that he is looking forward to Hawaii service.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:48 p.m.

Respectfully submitted,

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

Elsa Garcia, Staff Specialist