

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

MINUTES OF REGULAR MEETING

March 19, 2014

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

COMMISSIONERS ABSENT: None

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
Roger Yee, Administrative Manager, Facilities
Debbie Temple, Contract Procurement Specialist, Business Development
Leo Tang, Project Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **VICE-CHAIR ELECTION FOR 2014 CALENDAR YEAR** On Commissioner Junor's motion and Commissioner Welsh's second, Commissioner Clarey was unanimously elected Vice Chair.

2. **APPROVAL OF MINUTES** The Regular Meeting Minutes of March 5, 2014 were approved as written.

3. **AMENDMENT 5 WITH STERLING ENERGY INTERNATIONAL, INC (ASR 14-000257)** Approve Amendment Five with Sterling Energy to cover maintenance and operation of the Central Utility Plant. Director Murphy stated that the contract was for an 8 (eight) month renewal: after the period is over, the contract will go out to bid. Responding to Commissioner Welsh, Director Murphy said that it is less expensive to purchase energy at non-peak periods.

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

4. **AMENDMENT 3 WITH AMTECH ELEVATOR SERVICES (ASR 14-000253)** Approve Amendment Three with Amtech for elevator and escalator preventative maintenance and repair services for a one year period.

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

5. **BRISTOL ST. SLOPE STABILIZATION - AWARD CONSTRUCTION CONTRACT (ASR 14-000258)** Consent to relieve Future DB International, Inc. from its bid and award the Bristol Street Slope Stabilization Project contract to Earth Construction & Mining.

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

6. **LIGHTING SYSTEM UPGRADES - A-E SELECTION (ASR 14-000314)** Select TTG as the primary A-E firm and P2S as the alternate firm to provide A-E services for the Lighting Systems Upgrades Project. In response to Commissioner Junor, Director Murphy stated that part of the scope includes conducting a comparative study of lighting types and life cycles.

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

7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** No items filed.

8. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS –Director Murphy stated that passenger traffic is up by 2%; staff is working with the merger of American Airlines and US Airways.
- C. AIRPORT COMMISSION COMMENTS – In response to Vice Chair Clarey, Director Murphy stated that the incentive program has brought discussions, but there are no concrete plans at the time. Responding to Chair Bailey, Director Murphy stated that Mexico service is going well and added that the process to obtain "Point of Entry" status from US Customs and Border Protection is progressing well. Commissioner Welsh stated that lines in Pre-Check are congested due to high enrollment.

9. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:43 p.m.

Respectfully submitted,

Elsa Garcia, Staff Specialist