

# ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room

3160 Airway Avenue

Costa Mesa, CA 92626

## MINUTES OF REGULAR MEETING

May 21, 2014

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

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Alan L. Murphy, Airport Director  
Paul Albarian, Deputy County Counsel Courtney  
Larry Serafini, Deputy Airport Director  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Chair Bailey 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 March 19, 2014 were approved as written.
2. **ENGINEER DISCIPLINE ON-CALL ENGINEERING SERVICES - A-E SELECTION (ASR 14-000832)**  
Select DEV as the primary A-E firm and MVE as the alternate firm for on-call Architectural A-E services; Select AEC as the primary A-E firm and VCA as the alternate firm for on-call Civil A-E services; Select PBS as the primary A-E firm and TTG as the alternate firm for on-call Electrical A-E services; Select PBS as the primary A-E firm and TTG as the alternate firm for on-call Mechanical A-E services; Select RMA as the A-E firm for on-call Pavement Engineering A-E services; Select Bucknam as the A-E firm for on-call Pavement Management A-E services; Select IDS as the primary A-E firm and VCA as the alternate firm for on-call Structural A-E services.

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

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

#### 4. **ADDITIONAL BUSINESS**

- A. **PUBLIC COMMENTS** – None.
- B. **AIRPORT DIRECTOR COMMENTS** –Director Murphy gave an update on passenger traffic.
- C. **AIRPORT COMMISSION COMMENTS** – In response to Commissioner Junor, Director Murphy stated that the incentive program has brought discussions. Responding to Vice Chair Clarey, Director Murphy stated that the airport was not impacted by high temperatures.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Elsa Garcia, Staff Specialist