

**ORANGE COUNTY AIRPORT COMMISSION**

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

**MINUTES OF REGULAR MEETING**

June 18, 2014

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

**COMMISSIONERS ABSENT:** Chris Welsh

**STAFF PRESENT:** Alan L. Murphy, Airport Director  
Paul Albarian, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Ralph Sanchez, Deputy Airport Director, Business Development  
Jeannette Grieco, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

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

**PLEDGE OF ALLEGIANCE:** Vice Chair Clarey led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES** The Regular Meeting Minutes of May 21, 2014 were approved as written.
2. **AMENDMENT RENEWAL NO. 2 WITH TRUGREEN LANDCARE LLC (ASR 14-000877)** Requests authorization to issue Amendment Number Two (2) to extend the Contract with TruGreen LandCare LLC (TruGreen) for Exterior Landscape Maintenance Services.

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

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

3. **ADDITIONAL BUSINESS**

- A. **PUBLIC COMMENTS** – None.
- B. **AIRPORT DIRECTOR COMMENTS** – Director Murphy shared a letter addressed to the Airport Commission related to noise and environmental concerns; the letter will be submitted for an official response as part of the Draft Environmental Impact Report Comment Period.
- C. **AIRPORT COMMISSION COMMENTS** – In response to Chair Bailey, Director Murphy stated that Airport staff will look into the possibility of having late evening food options.

4. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:33 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist