

**ORANGE COUNTY AIRPORT COMMISSION**

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

**MINUTES OF REGULAR MEETING**

July 2, 2014

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

**COMMISSIONERS ABSENT:** John Clarey

**STAFF PRESENT:** Alan Murphy, Airport Director  
Larry Serafini, Deputy Airport Director  
Jack Golden, Chief Assistant County Counsel  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Scott Hagen, Deputy Airport Director, Operations  
Ralph Sanchez, Deputy Airport Director, Business Development  
Mariane Teschner, Deputy Airport Director, Business & Finance  
Aida Lopez, Executive Secretary, Administration

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

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

1. **APPROVAL OF MINUTES** Approval of the June 18, 2014 Regular Meeting Minutes was continued to the next regular meeting.
2. **AMENDMENT RENEWAL NO. 4 WITH FLAGSHIP AIRPORT SERVICES INC. (ASR 14-001012)**  
Request authorization to issue Amendment Number Four (4) to extend the Contract with Flagship Airport Services for Custodial Maintenance Services. Director Murphy stated this is the third renewal of the current janitorial contract which was approved in August of 2011. The price for the renewal is a little over four million dollars with a substantial increase of about four hundred thousand dollars. In response to Commissioner Welsh, Director Murphy stated that the airport was aware that sometime during the contract, the labor contract would expire and be renegotiated but did not know how much it would be and that there are provisions in the contract that allow for the increase related to minimum wage. In response to Commissioner Junor, Director Murphy stated these expenses are recovered through reimbursement of costs through airline rates and charges.

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

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items were approved as recommended.
4. **ADDITIONAL BUSINESS**
  - A. **PUBLIC COMMENTS** – None.
  - B. **AIRPORT DIRECTOR COMMENTS** – Director Murphy informed the Commissioners that Interjet would be discontinuing service soon but that the airport is in active discussions with Volaris and expects to get a definitive date on when they will begin service. Also, Customs and Border Protection's decision regarding JWA's Port of Entry application is being deferred, due to budget reasons.

C. AIRPORT COMMISSION COMMENTS – In response to Commissioner Welsh, Director Murphy stated that the decision was made to utilize Orange County Fire Authority for Aircraft Rescue & Fire Fighting services. Also, in response to Commissioner Welsh, Director Murphy informed the Commissioners where they could locate the Grand Jury report on their website. There was nothing negative stated in the report and that the County is required to respond within 90 days. In response to Commissioner Bailey, Director Murphy stated the cell phone lot would be built where there is space which is utilizing a section of the existing taxi cab lot on Campus.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:22 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Aida Lopez". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Aida Lopez for Elsa Garcia