

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

MINUTES OF SPECIAL MEETING

July 29, 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
Mariane Teschner, Deputy Airport Director, Finance & Administration
Scott Hagen, Deputy Airport Director, Operations
Barbara Swift, Administrative Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

PLEDGE OF ALLEGIANCE: Chair Bailey led the assembly in the Pledge of Allegiance.

1. **VALET PARKING OPERATING AGREEMENT (ASR 14-00646)** Select LAZ Parking California, LLC for award of the Valet Parking Operating Agreement for an initial term of three (3) years, and authorize the Airport Director, at his sole discretion, to extend the term of the Agreement for two (2) additional one (1) year periods. Director Murphy summarized the agenda item and explained the selection procedure. The item was reviewed and representatives from both firms addressed the Commission. Vice Chair John Clarey stated that the scores appeared to be close to a tie when the experience of operating valet parking at an airport was removed. He further stated that although LAZ had extensive experience in operating valet parking at nationwide facilities, PCI's experience at John Wayne should have been given more credit by the raters (PCI has operated the valet parking at JWA from its start in 2001). He therefore voted to contract with PCI rather than LAZ. Commissioner Bruce Junor agreed with the Vice Chair's position and also voted to continue with PCI. He also suggested that quarterly meetings be held to review the improvements in service and technology advances proposed by PCI. Chair David Bailey supported the position of the staff recommendation and commented on LAZ's enthusiasm and innovative approach. He also questioned the premise that the incumbent is more qualified simply by the fact that he is the incumbent and that competing the work on a regular basis provides the opportunity for new and improved service.

After this discussion the Commission voted 2-1 advising the Board to select PCI for the award of the Valet Parking Agreement, as opposed to the staff recommendation.

2. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:13 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist