

ORANGE COUNTY AIRPORT COMMISSION

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

MINUTES OF REGULAR MEETING

September 3, 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
Larry Serafini, Deputy Airport Director, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

CALL TO ORDER: Vice Chair Clarey 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 July 2, 2014 were approved as written.
2. **APPROVAL OF MINUTES** The Regular Meeting Minutes of July 16, 2014 were approved as written.
3. **APPROVAL OF MINUTES** The Special Meeting Minutes of July 29, 2014 were approved as written.
4. **CAMPUS DR & BRISTOL ST RIGHT TURN LANE PROJECT, ADVERTISE FOR BIDS (ASR 14-001187)** Adopt the plans and specifications for the Campus Dr. and Bristol St. Right Turn Lane Project. Authorize bid solicitation and establish a bid opening date. In response to Vice Chair Clarey and Commissioner Junor, Director Murphy explained dedicated turn lanes and collaboration with the City of Newport Beach, The California Department of Transportation, and County of Orange departments.

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

5. **PAULARINO GATE IMPROVEMENTS ARCHITECT ENGINEER AGREEMENT (ASR 14-001212)** Approve an Architect-Engineer agreement with AE Consulting, Inc. (AE Consulting) for design and construction support services for the Paularino Gate Improvements Project. Director Murphy briefed the Commission on project scope. Responding to Commissioner Welsh, Director Murphy stated that staff would look into visibility concerns from the guard booths.

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

6. **LIGHTING SYSTEM UPGRADE ARCHITECT ENGINEER AWARD (ASR 14-001311)** Approve an Architect-Engineer Agreement for site investigation/analysis, construction documents preparation, construction administration services, and closeout services with TTG Engineers. Director Murphy and Deputy Director Serafini described lighting needs, in addition to issues with bulb standardization.

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

7. **POWER DISTURBANCE MONITORING SYSTEM UPGRADE AND MAINTENANCE (ASR 14-001296)** Authorize Contract with Schneider Electric USA Inc., for Power Disturbance Monitoring System Upgrade and Maintenance effective October 7, 2014 through October 6, 2019. Director Murphy explained that this contract is for an upgrade that is needed, in addition to four (4) years maintenance costs.

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

8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items approved as recommended, with the exception of Valet parking, which was continued to September 16, 2014. Responding to Chair Bailey, Director Murphy stated that the item was continued to review objections made by PCI.

9. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Director Murphy stated that the Settlement Agreement Amendment and EIR item will be discussed at the next Airport Commission meeting; material will be distributed early to provide sufficient time for review. In response to Chair Bailey, Director Murphy stated that delays are not anticipated.
- C. AIRPORT COMMISSION COMMENTS – In response to Commissioner Welsh, Director Murphy stated that staff would reassess the visibility of taxi signage in Terminal C. Responding to Commissioner Welsh, Director Murphy stated that it was anticipated that Fixed Base Operators (FBOs) would have month-to-month leases for approximately one year; the Airport is in conversations with existing FBOs; there is interest from other parties; the Airport is considering reconfiguration of FBO facilities. In response to Commissioner Junor, Director Murphy stated that there are approximately 20 vacant tie-down spaces under shade structures.

10. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:12 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elsa Garcia', with a long horizontal flourish extending to the right.

Elsa Garcia, Staff Specialist