

**ORANGE COUNTY AIRPORT COMMISSION**

**Airport Commission Hearing Room**

**3160 Airway Avenue**

**Costa Mesa, CA 92626**

**MINUTES OF REGULAR MEETING**

**October 15, 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  
Mariane Teschner, Deputy Airport Director, Finance & Administration  
Ralph Sanchez, Deputy Airport Director, Business Development  
Roger Yee, Administrative Manager, Facilities  
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. **APPROVAL OF MINUTES** Regular Meeting Minutes of September 17, 2014, were approved as written.

2. **APPROVE CONTRACT WITH STERLING ENERGY INTERNATIONAL, INC. (ASR 14-001371)** Issue Contract with Sterling Energy International, Inc. for operation and maintenance services of the JWA Central Utility Plant. Responding to Commissioner Welsh, Director Murphy stated that the purpose of Central Plant was to have some independence from Edison.

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

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items approved as recommended.

4. **ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – None.

C. AIRPORT COMMISSION COMMENTS – In response to Commissioner Welsh, Director Murphy stated that the Airport would look at solar energy options for the tie down area. Responding to Vice Chair Clarey, Director Murphy discussed plans to extend fixed base operator leases until concrete decisions are made for the space. In response to Chair Bailey, Director Murphy stated that Host is performing better recently.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:31 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist