

ORANGE COUNTY AIRPORT COMMISSION

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

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MINUTES OF REGULAR MEETING

December 17, 2014

COMMISSIONERS PRESENT: David Bailey, Bruce Junor, Chris Welsh

COMMISSIONERS ABSENT: John Clarey

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: Chair Bailey called the meeting to order.

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

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of October 15, 2014 were approved as written.
2. **APPROVE AMENDMENT 1 WITH SECSOL, INC. DBA SECURITY SOLUTIONS (ASR 14-001762)** Contract renewal with SECSOL, Inc. dba: Security Solutions for annual Airport Emergency Crash Telephone System maintenance.

On Commissioner Welsh's motion and Commissioner Junor'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** – Southwest has announced new service to Austin & Puerto Vallarta. In January Southwest plans to announce 4 other destinations. Director Murphy reported on a visit with Customs and Border Protection regarding the Airport's port of entry status. In response to Commissioner Welsh, Director Murphy stated that early planning is in motion for the general aviation facility for Customs and Border Protection. Director Murphy announced his plans to retire on February 5, 2015.
- C. **AIRPORT COMMISSION COMMENTS** – Chair Bailey congratulated the Airport on being voted in the Top 10 Airports by Condé Nast Traveler. Responding to Chair Bailey, Director Murphy stated that staff is analyzing if the valet contract will be bid as a concession or operating contract. In response to Commissioner Welsh, Director Murphy stated that staff is actively working on the fixed base operator planning process.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:32 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist