

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

MINUTES OF REGULAR MEETING

March 18, 2015

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor, Chris Welsh

STAFF PRESENT: Larry Serafini, Acting Airport Director
Paul Albarian, Deputy County Counsel
Kari Rigoni, Administrative Manager, Facilities
Gary Blankenship, Administrative Manager, Facilities
Scott Hagen, Deputy Airport Director, Operations
Ralph Sanchez, Deputy Airport Director, Business Development
Mariane Teschner, Deputy Airport Director, Finance & Administration
Courtney Wiercioch, Deputy Airport Director, Public Affairs
Lea Choum, Administrative Manager, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Samer Marei, Administrative Manager, Facilities
Jeff Rountree, Administrative Manager, Operations
Barbara Swift, Administrative Manager, Business Development
Ambi Thurai, Administrative Manager, Facilities
Charlene Del Mundo, Airport Technical Associate, Facilities
Barbara Bossenmeyer, Staff Assistant, Operations
Aida Lopez, Executive Secretary, Administration

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

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

1. **APPROVAL OF MINUTES** The Regular Meeting Minutes of February 4, 2015 were approved as written.
2. **GENERAL AVIATION PRELIMINARY PLANNING BRIEFING** Acting Director Serafini stated that this is an informational meeting only with no action to be taken by the Commission. Acting Director Serafini also added that the Airport is in the very early stages of the planning but wanted to provide the Commission with the first plan of options. Kari Rigoni and Gary Blankenship provided the presentation. Vice Chair Junor asked if any proposed changes would create a revisit of the Settlement Agreement; Acting Director Serafini replied that no changes would need to be made. Commissioner Welsh suggested keeping all piston level GA together on one side of the runway and placing both large FBOs on one side; Director Serafini mentioned that the plans are to have two fueling stations. In response to Commissioner Bailey, Acting Director Serafini responded that the FAA prefers to not have non-aviation buildings/businesses on airport property. In Response to Commissioner Welsh, Acting Director Serafini stated JWA will be happy to share comments from the public with the Commission as they are received.
3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Acting Airport Director Serafini stated that there are three items listed but only one has been presented to the Board which was approved with some consternation but all agreed. Acting Director Serafini added this was the TNC ASR and mentioned that four companies have come forward with request for licenses which are currently being processed. No licenses will be issued until they have met all the requirements. The remaining two

items are pending and will go to the Board on Tuesday. In response to Commissioner Welsh, Acting Director Serafini that the Board had questions related to the Geo-fence, DMV pull notifications, and understanding the difference between taxis on demand contract versus ground transportation operators.

4. ADDITIONAL BUSINESS

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Acting Director Serafini added that the General Aviation planning process may take three to four years to complete. Commissioner Welsh asked if the same number of tie downs will be maintained throughout the process in relation to the Settlement Agreement; Acting Director Serafini responded stating that the Settlement Agreement only addresses the commercial aspect and GA noise but not how GA is operated on the ground. Commissioner Welsh expressed concern with the artificiality of the numbers with respect to the shade covers. Acting Director Serafini stated the numbers presented are the total numbers and have leveled out. Commissioner Welsh stated that at least three people have asked him how they can obtain a hangar at JWA. Acting Director Serafini replied it would be possible with this proposal in the future.

C. AIRPORT COMMISSION COMMENTS – Commissioner Clarey thanked Airport staff and added that he would like to see the timeframes done sooner than described. Commissioner Welsh mentioned two items - one was regarding Terminal A, B, and C signage on the overpasses, which he stated that he had mentioned to Alan before he retired and the other was on the taxi phones. Acting Director Serafini stated the signs would be taken care of as best they could be.

5. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:47 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Aida Lopez', with a stylized flourish at the end.

Aida Lopez, Executive Secretary