

ORANGE COUNTY AIRPORT COMMISSION

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

MINUTES OF REGULAR MEETING

April 15, 2015

COMMISSIONERS PRESENT: John Clarey, Bruce Junor, Chris Welsh

COMMISSIONERS ABSENT: David Bailey

STAFF PRESENT: Larry Serafini, Acting Airport Director
Paul Albarian, Deputy County Counsel
Ralph Sanchez, Deputy Airport Director, Business Development
Mariane Teschner, Deputy Airport Director, Finance & Administration
Courtney Wiercioch, Deputy Airport Director, Public Affairs
Tim Harris, Chief Technology Officer, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Duyen Lac, Contract Procurement Specialist, Business Development
Annie Pham, Contract Procurement Specialist, Business Development
Elsa Garcia, Staff Specialist, Finance & 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 March 18, 2015 were approved as written.
- 2. CONSTRUCTION CONTRACT FOR CELL PHONE LOT PROJECT (ASR 15-000483)** Award construction contract to Hillcrest Contracting, Inc. for the Cell Phone Lot Project.

On Commissioner Welsh's motion and Vice Chair Junor's second, this item was unanimously approved.
- 3. CONTRACT FOR CAMPUS DRIVE TO BRISTOL STREET RIGHT TURN LANE PROJECT (ASR 15-000551)** Award construction contract to Sully-Miller Contracting Company of Brea, California for construction of the Campus Drive to Bristol Street Right Turn Lane Project. In response to Chair Clarey, Acting Director Serafini explained the work that will be completed and the collaboration with the City of Newport Beach.

On Commissioner Bailey's motion and Vice Chair Junor's second, this item was unanimously approved.
- 4. CONTRACT WITH ULTRA ELECTRONICS (ASR 15-000535)** Contract with Ultra Electronics to provide Five Year Annual Maintenance Contract for hardware and software support on the Common Use Passenger Processing System (CUPPS) and purchase and install upgraded Common Use Passenger Processing System kiosks and equipment. In response to Chair Clarey, Acting Director Serafini stated that CUPPS performance over the last five years has exceeded expectations with minimal downtime. Chief Information Officer Harris explained technology and the Airport's role as transport provider.

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

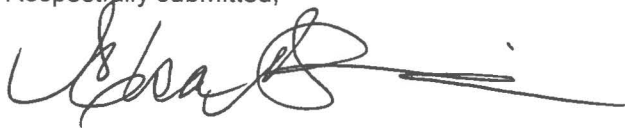
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items approved as recommended.

6. **ADDITIONAL BUSINESS**

- A. **PUBLIC COMMENTS** – Mr. Steve McCarthy with Clean Energy, renewable natural gas provider for taxis at the Airport, addressed the Commission. Mr. McCarthy stated the benefits of renewable natural gas and noted that the contract for taxi service is set to expire in the near future. Mr. McCarthy would like to see a stipulation to require the use of renewable natural gas.
- B. **AIRPORT DIRECTOR COMMENTS** – Acting Director Serafini informed the Commission that Airport staff had met with Martin Aviation and Signature to discuss General Aviation planning. Meetings with other stakeholders will be scheduled for May. Plans will be presented to airport tenants for comments. In response to Chair Clarey, Acting Director Serafini stated that the Airport would likely hire a consultant for this process after comments are collected. Acting Director Serafini also updated the Commission on administrative and legislative efforts to obtain Port of Entry status.
- C. **AIRPORT COMMISSION COMMENTS** – Commissioner Welsh informed Airport staff of the need to improve taxi accessibility from Terminal C and also the need for improved roadway signage. In response to Commissioner Welsh, Acting Director Serafini provided information on commuter flights at the Airport & nationwide.

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:04 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist