

# ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room

3160 Airway Avenue

Costa Mesa, CA 92626

## MINUTES OF REGULAR MEETING

May 6, 2015

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

**STAFF PRESENT:** Larry Serafini, Acting Airport Director  
Paul Albarian, Deputy County Counsel  
Samer Marei, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

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

**PLEDGE OF ALLEGIANCE:** Commissioner Bailey led the assembly in the Pledge of Allegiance.

**1. APPROVAL OF MINUTES:** The Regular Meeting Minutes of April 15, 2015 were approved as written.

**2. MAIN STREET AND EMPLOYEE PARKING LOTS REHABILITATION PROJECT (ASR 15-000553)**

Construction contract with All American Asphalt Inc. for the Main Street and Employee Parking Lots Rehabilitation Project. Commissioner Bailey asked if it was a Federal or State requirement in providing charging points for electric vehicles. Acting Director Serafini stated it was a State requirement based on how many spaces are available.

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

**3. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – items approved as recommended. Acting Director Serafini commented that Supervisor Bartlett always asks for confirmation when awarding construction contracts that the lowest bidder is a reputable contractor when there is a gap between the engineer's and bidder's estimates. Acting Director Serafini shared information regarding the Third Quarter Budget adjustments.

**4. ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Acting Director Serafini stated that beginning Monday, May 11, as an experiment and with the agreement from the cab companies, four cabs will be staged at Colum 14 and 15 to provide more accessible transportation to passengers at Terminal C. Acting Director Serafini also stated that the Airport has met with 14 out of the 15 general aviation stakeholders and have received positive feedback. He hopes to have an update for the Commission in June.

C. AIRPORT COMMISSION COMMENTS – Commissioner Bailey likes the idea of a starter and asked Acting Director Serafini if he was aware that the blacktop of some of the ramps are damaged. Acting Director Serafini answered that he is aware and patchwork is currently being done. Commissioner Welsh asked what is done to examine a retirement of the construction bonds. Acting Director Serafini stated the Airport is meeting with FAA to request an administrative change in the PFC collection and ask for permission to use the PFC bond money as "paygo" to defease some of the PFC bonds.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:36 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Elsa Garcia". The signature is fluid and cursive, with the first name "Elsa" being the most prominent part.

Elsa Garcia, Staff Specialist