

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

**MINUTES OF REGULAR MEETING**

January 6, 2016

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

**COMMISSIONERS ABSENT:** John Clarey

**STAFF PRESENT:** Barry Rondinella, Airport Director  
Paul Albarian, Senior Deputy Attorney, County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Ralph Sanchez, Deputy Airport Director, Business Development  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Scott Hagen, Deputy Airport Director, Operations  
Barbara Swift, Administrative Manager I, Business Development  
Leo Tang, Project Manager III, Engineering  
Jeannette Grieco, Administrative Manager I, Facilities  
Samer Marei, Administrative Manager II, Facilities  
Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. **CHAIR AND VICE-CHAIR ELECTION FOR 2016 CALENDAR YEAR** On Commissioner Bailey's motion and Commissioner Welsh's second, Commissioner Junor was unanimously elected Chair. On Commissioner Wong's motion and Commissioner Bailey's second, Commissioner Welsh was unanimously elected as Vice Chair.
2. **APPROVAL OF MINUTES:** On Commissioner Bailey's motion and Commissioner Welsh's second, the Regular Meeting Minutes of December 16, 2015 were approved as written.
3. **COMMON USE PASSENGER PROCESSING SYSTEM RELOCATION PROJECT ADVERTISEMENT FOR BIDS (ASR 15-001639)** Director Rondinella explained the repositioning of the new airline check-in kiosks which will include the new "chip-and-pin" technology. Deputy Airport Director Serafini added that this project will include providing the data and electrical infrastructure required to install the new kiosks and provided the Commissioners with a presentation on the overview of the project. Vice Chair Welsh suggested installing some of these new kiosks on the lower level. Director Rondinella responded by stating that JWA staff will look into the costs and benefits of installing a few kiosks at the lower level in the future.

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

4. **AIRPORT COMMISSION DISCUSSION REGARDING DISPLAY OF COMMISSIONER NAMES AT THE TERMINAL** Director Rondinella reported Commissioner Clarey inquired about the possibility of displaying the names of the Commissioners within the terminal. JWA staff reviewed the idea and is recommending two potential locations, which were depicted on a Photoshop sample of the proposed plaques and locations. This discussion was continued to the next meeting to allow Commissioner Clarey a chance to review the samples and provide input.

**4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated that there were no items presented to the Board at the last meeting in December and advised the Commission that the ASR for the Paularino Gate Improvements project was pulled due to the discrepancy between the engineer's estimate and the lowest responsive, responsible bidder. Director Rondinella further stated that this ASR will be brought back for the Commission's consideration when the project is ready to go back out to bid.

**5. ADDITIONAL BUSINESS**

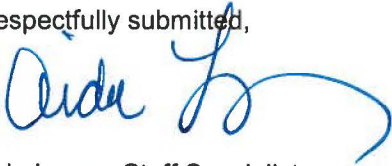
A. PUBLIC COMMENTS – None

B. AIRPORT DIRECTOR COMMENTS – Director Rondinella stated that there was much discussion at the last meeting regarding terminal concession hours, sales and terminal lighting. JWA staff has reviewed these issues and determined that it does not make economical sense for all concessions to remain open until the last arrival. In order to meet late night guest needs, the new Starbucks located at the lower level of Terminal B will remain open until the last arrival and new enhanced signage has been installed directing guests to that location. Director Rondinella addressed the reported inadequate lighting in Terminals A and C stating that most of the issues will be corrected when new lighting is installed as part of the terminal improvements project. Director Rondinella advised the Commission that they will be briefed on upcoming ASRs/projects before the items are agendaized for their review and consideration. Director Rondinella also advised that JWA staff will provide the Commissioners with brief training sessions on various topics relating to the airport/county. Director Rondinella informed the Commissioners that there was a brief power outage at the terminal earlier today and provided the Commissioners with the current status.

C. AIRPORT COMMISSION COMMENTS - Commissioner Welsh asked staff to look into the upper roadway signage for Terminal C.

**6. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:56 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist