

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

MINUTES OF REGULAR MEETING

February 3, 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
Eric Freed, Administrative Manager II, Public Affairs
Scott Hagen, Deputy Airport Director, Operations
Samer Marei, Administrative Manager II, Facilities
Barbara Swift, Administrative Manager I, Business Development
Lauren Kramer, Deputy Attorney, County Counsel
Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. APPROVAL OF MINUTES: On Commissioner's Bailey motion and Vice Chair Welsh's second, the Regular Meeting Minutes of January 6, 2016 were approved as written.

2. APPROVE CONTRACT WITH SLOAN FOR GENERATOR NO. 1 REBUILD (ASR 16-000050)
Director Rondinella stated that this ASR will be modified to include unanticipated repair costs to Generator No. 2, which will add an additional \$80,000.00 to the total cost of repairs.

Vice Chair Welsh made the motion to include the repairs of Generator No. 2 to this ASR and for the total cost not to exceed \$300,000.00. Commissioner Bailey seconded, with all in favor and none opposed, this item was unanimously approved.

3. AIRPORT COMMISSION TRAINING – Senior Deputy County Counsel Paul Albarian gave a presentation on "Basics of the Brown Act."

4. ASR LOOK AHEAD – Director Rondinella provided the Commissioners with a summary of ASR 16-000088 – Approve Operating license with Horizon Air Industries, Inc. Director Rondinella stated that Horizon Air has been allocated three Class A ADD flights which were approved by the Board of Supervisors and is scheduled to begin service at John Wayne Airport to Reno, Nevada and Santa Rosa, California on March 16, 2016.

Director Rondinella also provided the Commissioners with an update on the General Aviation Improvement Program summarizing the program's timeline and next steps.

5. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS – The item relating to the Common Use Passenger Processing System Relocation Project was approved as recommended on January 26, 2016.

6. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – None
- B. AIRPORT DIRECTOR COMMENTS – Director Rondinella announced that Courtney Wiercioch has been selected to serve as the new Assistant Airport Director effective Friday, February 5, 2016.
- C. AIRPORT COMMISSION COMMENTS - Commissioner Wong asked for clarification on the purpose of the generators. Deputy Airport Director Serafini responded by providing a summary on the history of the generators which included costs, hours of operation and use.

Commissioner Welsh inquired on the status of the taxi cab contract renewal, an update on the TNC permits and the expansion of concession space in Terminal C. Director Rondinella responded by stating that JWA is in the process of preparing an invitation for bids for the taxi cab contract and JWA staff is preparing a report on the TNC's first year to present to the Commission. Director Rondinella also stated he has requested proposals from Host and Hudson regarding additional concession space in Terminal C.

7. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:02 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist