

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

MINUTES OF REGULAR MEETING

March 2, 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
Courtney Wiercioch, Assistant Airport Director
Eric Freed, Interim Deputy Airport Director, Public Affairs
Mariane Teschner, Deputy Airport Director, Finance & Administration
Lauren Kramer, Deputy Attorney, County Counsel
Jeannette Grieco, Administrative Manager I, Facilities
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 Vice Chair Welsh's motion and Commissioner Wong's second, the Regular Meeting Minutes of February 17, 2016 were approved as written.
2. **AIRPORT COMMISSION TRAINING –** Senior Deputy County Counsel Paul Albarian gave a presentation on "Conflicts of Interest (1090 and FPPC)."

3. ASR LOOK AHEAD –

Lighting Systems Upgrades Re-Advertise for Bids (ASR 16-000251) Director Rondinella stated that this item was previously presented to the Commissioners but was deleted before going to the Board, due to the bids being significantly higher than the engineer's estimate. This project has since been clarified and simplified and the expectation is that the bids will come in closer to the estimate.

Select Architect Engineer for Program Management Services (ASR 16-000265) Director Rondinella stated this ASR will allow John Wayne Airport to obtain specialized program management services in support of airport projects. Six primary firms have been selected for recommendation and three alternate firms have been chosen in the event an agreement cannot be negotiated with a primary firm.

Approve Contract with Amtech Elevator Services (ASR 16-000281) Director Rondinella stated that Amtech holds the current contract for elevator and escalator services with John Wayne Airport and the contract is set to expire on May 31, 2016. John Wayne Airport held an invitation for bids for a new contract and received two one of which was from the current incumbent Amtech who was also the lowest responsive, responsible bidder.

Approve Operating License with Compass Airlines, LLC (ASR 16-000309) Director Rondinella stated that Compass Airlines has been allocated flights which were approved by the Board of Supervisors and is scheduled to begin service at John Wayne Airport to Seattle, Washington on May 1, 2016.

4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS – Director Rondinella stated that the Board approved the contract with Sloan for the rebuild and rewinding of Electrical Generators No. 1 and No. 2 on February 23, 2016.

5. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – Larry Slagle addressed the Commission and commented on the upcoming bidding of a new taxi cab contract.
- B. AIRPORT DIRECTOR COMMENTS – Director Rondinella showed the Commissioners the plaques with their names and respective districts that will be displayed in Terminals A and C.
- C. AIRPORT COMMISSION COMMENTS – Commissioner Wong commented that one of his clients who travels extensively stated that Orange County Airport is his favorite airport, due to the ease of parking and accessibility.

6. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:57 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Aida Lopez", with a long, sweeping flourish extending to the right.

Aida Lopez, Staff Specialist