

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

MINUTES OF REGULAR MEETING

March 16, 2016

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor,

COMMISSIONERS ABSENT: Chris Welsh, John Wong

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
Lou Bronstein, Administrative Manager I, Public Affairs
Mariane Teschner, Deputy Airport Director, Finance & Administration
Aida Lopez, Staff Specialist, Finance and Administration

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

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

- 1. **APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of March 2, 2016 was continued to the next meeting.
- 2. **LIGHTING SYSTEMS UPGRADES RE-ADVERTISE FOR BIDS (ASR 16-000251)** Director Rondinella stated this item relates to the upgrading of the existing lighting fixtures within the John Wayne Airport (JWA) parking structures. Due to the fact that prior bids were above the original estimate, it was decided to reject all prior bids and re-advertise this project. Commissioner Clarey suggested that staff ensure all project information is clarified within the bidding documents before the project goes out to bid to avoid future confusion.

On Commissioner Clarey's motion and Commissioner Bailey's second, this item was unanimously approved.

- 3. **SELECT ARCHITECT ENGINEER FOR PROGRAM MANAGEMENT SERVICES (ASR 16-000265)** Director Rondinella stated that JWA has historically worked with three firms, but based on upcoming airport projects, the selection of six firms is recommended to allow JWA to obtain specialized program management services. Three alternate firms were chosen in the event an agreement cannot be negotiated with a primary firm. Commissioner Clarey asked how these services are priced. Director Rondinella replied by stating the terms of the contract are negotiated prior to the projects being done and prices are based on historical data.

On Commissioner Bailey's motion and Commissioner Clarey's second, this item was unanimously approved.

- 4. **APPROVE CONTRACT WITH AMTECH ELEVATOR SERVICES (ASR 16-000281)** Director Rondinella stated that JWA is recommending approval of this contract with Amtech for elevator and escalator services at John Wayne Airport. Director Rondinella also stated that Amtech is the current incumbent, is familiar with the work, and is doing a great job.

On Commissioner Bailey's motion and Commissioner Clarey's second, this item was unanimously

approved.

- 5. APPROVE OPERATING LICENSE WITH COMPASS AIRLINES, LLC (ASR 16-000309)** Director Rondinella stated that Compass Airlines is scheduled to begin service at John Wayne Airport on May 1, 2016. Compass Airlines will provide additional service to Seattle, Washington operating from the Delta Airlines leasehold in Terminal A.

On Commissioner Bailey's motion and Commissioner Clarey's second, this item was unanimously approved

- 6. AIRPORT COMMISSION TRAINING** – Assistant Airport Director Courtney Wiercioch gave a presentation on "County/Airport Legislative Process."
- 7. ASR LOOK AHEAD** – Director Rondinella stated there were no pending items for review.
- 8. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated that since the last meeting, the Board approved the License with Horizon Air and the Paularino Gate Improvements Re-Advertise for Bids project.

9. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Director Rondinella stated that today JWA launched service to Reno, Tahoe and Santa Rosa, California via Horizon Air and all went well.

Director Rondinella mentioned that he and Assistant Director Wiercioch will be traveling to Sacramento on April 6 to attend the California Airports Council Board Meeting and asked the commissioners to consider cancelling the next scheduled meeting. The Commission agreed to cancel the April 6, 2016 Airport Commission meeting.

- C. AIRPORT COMMISSION COMMENTS – Commissioner Clarey provided the Commissioners with a briefing on the meeting he attended regarding the General Aviation Improvement Project. He stated JWA was in the process of issuing a Request for Qualifications (RFQ) for a consultant and asked JWA staff for the current status. Assistant Director Wiercioch responded by stating that JWA has issued two RFQs one for aviation planning services and the other for environmental services. Assistant Director Wiercioch added that three responses were received for the architect and engineering services and two were received for the environmental services. These responses are currently being evaluated.

- 10. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:50 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist