

1

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

MINUTES OF REGULAR MEETING

May 18, 2016

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

COMMISSIONERS ABSENT: John Wong

STAFF PRESENT: Courtney Wiercioch, Assistant Airport Director
Paul Albarian, Senior Deputy Attorney, County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Kari Rigoni, Administrative Manager I, Facilities
David DeLeon, Interim Deputy Airport Director, Business Development
Barbara Swift, Administrative Manager I, Business Development
Sheryl Bisogno, Real Property Agent II
Eric Freed, Interim Deputy Airport Director, Public Affairs
Nick Gaskins, Airport Access/Noise Specialist
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:** On Commissioner Bailey's motion and Commissioner Clarey's second, the Regular Meeting Minutes of April 20, 2016 were approved as written.

Assistant Airport Director Courtney Wiercioch is acting on behalf of Airport Director Rondinella who is out of the office on work-related travel.

At the request of Assistant Director Wiercioch, Agenda Item #5 was moved to Agenda Item #3.

- 2. APPROVE OPERATING LICENSE WITH SKYWEST AIRLINES, INC. (ASR 16-000617)** Assistant Director Wiercioch stated that John Wayne Airport is requesting to enter into a new operating license with SkyWest which will reflect that SkyWest is currently operating commercial service for United Airlines and will begin operating commercial service for Alaska Airlines in June. Commissioner Clarey asked if these services will affect the flight allocations. Assistant Director Wiercioch responded by stating that the allocations assigned to Alaska, United and Delta and operated by SkyWest were approved by the Board of Supervisors in October 2015.

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

- 3. ASR LOOK AHEAD-**

Award Construction Contract for Lighting Systems Upgrades (ASR 16-000701) Assistant Director Wiercioch stated this is a contract award that will transition John Wayne Airport to more efficient, low maintenance lighting in the airport's parking structures and will add 80 electric car charging outlets/ports in parking structures A1, B2 and C.

Approve A-E Agreements for Program Management Services (ASR 16-000708) Assistant Director Wiercioch stated that six firms have been selected and the Airport has completed negotiations with all six firms to provide program management services. Assistant Director Wiercioch added the reason six firms were selected is to have maximum flexibility in identifying specialized program management services in support of airport projects.

Apron Light Pole and Security Cameras Project Notice Inviting Bids (16-000715) Assistant Director Wiercioch stated this project will improve lighting at Gate 21 and Gates 22A, B and C to enhance airport security and efficiency of airline operations. This project also includes installation of 35 security cameras at Terminals A, B and C to provide additional surveillance of the commercial ramp.

Approve Third Amendment to Hydrant Fueling Facilities Lease (16-000605) Assistant Director Wiercioch stated the project is also known as the Wickland Project. Wickland has proposed to construct two new fuel tanks between the existing fuel tanks and the Aircraft Rescue and Fire Fighting station and connect those tanks to an existing pipeline. The Amendment authorizes SNAFUEL, a consortium of airlines at John Wayne Airport, to construct, maintain and operate the new facility.

Approve Agreement with Environmental Systems Research Inc. (Esri) (16-000731) Assistant Director Wiercioch advised the Commissioners that this item may not be on the agenda for the next meeting as John Wayne Airport is working with OC Public Works on a countywide agreement for Geographic Information Systems for all county departments which is scheduled to be heard at the May 24, 2016 Board of Supervisors meeting. If the County does not enter into an agreement with Esri, John Wayne Airport will pursue a separate agreement with them.

4. **AIRPORT COMMISSION TRAINING** – Interim Deputy Airport Director Eric Freed gave a presentation on “Airport Noise Regulations/Aircraft/Noise Monitoring.”
5. **DISCUSSION ON METROPLEX PROJECT** – Interim Deputy Airport Director Eric Freed provided the Commission with an update on the project which included background information, timeline of actions taken and current status.
6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Assistant Director Wiercioch stated the Pavement Maintenance and Repair item was approved and the award of the construction contract for the Common Use Passenger Processing System is pending until the May 24, 2016 meeting. Assistant Director Wiercioch mentioned that the item to select Architect-Engineers for the General Aviation Improvement Program has been moved to June 28, 2016 to allow John Wayne Airport staff to brief the Board of Supervisors and CEO Real Estate on the status of the Fixed Base Operator leases.

7. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – None
- C. AIRPORT COMMISSION COMMENTS – Vice Chair Welsh asked for status on the taxi contract. Assistant Director Wiercioch replied by stating that John Wayne Airport anticipates going to the Board within the next couple of months to request authority to issue a Request for Bid.

8. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:05 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist