

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

MINUTES OF REGULAR MEETING

July 6, 2016

COMMISSIONERS PRESENT: David Bailey, Lee Lowrey, Bruce Junor

COMMISSIONERS ABSENT: John Clarey, John Wong

STAFF PRESENT: Barry Rondinella, Airport Director
 Courtney Wiercioch, Assistant Airport Director
 Paul Albarian, Senior Deputy Attorney, County Counsel
 Larry Serafini, Deputy Airport Director, Facilities
 Melinda McCoy, Airport Professional Environmental Engineer, Facilities
 David DeLeon, Interim Deputy Airport Director, Business Development
 Barbara Swift, Administrative Manager I, Business Development
 Eric Freed, Interim Deputy Airport Director, Public Affairs
 Sheryl Bisogno, Real Property Agent II
 Christopher David, Real Property Agent II
 Scott Hagen, Deputy Airport Director, Operations
 Jeff Roundtree, Administrative Manager II, Operations
 Aida Lopez, Staff Specialist, Finance and Administration
 Cheyenne Verduzco, Office Specialist, Finance and Administration

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

PLEDGE OF ALLEGIANCE: Chair Junor led the assembly in the Pledge of Allegiance.

- 1. APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of May 18, 2016 was continued to the following regularly scheduled meeting.

Approval of the Regular Meeting Minutes of June 15, 2016 was continued to the following regularly scheduled meeting.

- 2. AMENDMENT #4 TO AGGREGATE AGREEMENT FOR ON-CALL ENVIRONMENTAL CLEAN-UP SERVICES (16-000788)** Approve Amendment Number 4 to Aggregate Agreement for On-Call Environmental Cleanup Services with American Integrated Services Inc., United Pumping Services Inc., and Stericycle Environmental Solutions, Inc., DBA Double Barrel Environmental Services Inc. to increase the contract amount by \$40,000.

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

Commissioner Lowrey abstained.

- 4. AMENDMENT NUMBER 2 TO RENEW AGREEMENT FOR JOHN WAYNE AIRPORT ENVIRONMENTAL SERVICES (16-000841)** Approve renewal of Architect-Engineer Agreement with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for Environmental Services for one additional year.

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

Commissioner Lowrey abstained.

5. **SELECT FIRMS FOR GEOTECHNICAL ENGINEERING, MATERIALS TESTING, AND INSPECTIONO (16-000870)** Select Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Kleinfelder Inc., and Group Delta Consultants, Inc. as primary Architect-Engineer firms to provide Geotechnical Engineering, Materials Testing, Construction Observation and Inspection services at John Wayne Airport. Authorize the Airport Director or designee to negotiate agreements with the primary firms and submit them to the Board of Supervisors for approval. Deputy Airport Director Larry Serafini, confirmed two of the companies mentioned have done work for the airport before.

Commissioner Lowrey stated he had financial interest that required him to recuse himself from discussion and voting on the matter, and he left the room until the discussion and voting on the item concluded.

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

6. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy Airport Director Scott Hagen – “An Overview of Airport Operations”

7. **ASR LOOK AHEAD-**

AMENDMENT TO SIGNATURE COMBS, INC. AND ATLANTIC AVIATION LEASES (ASR 16-000877)
Director Rondinella indicated that short term (2.5 years) extensions to the Atlantic and Signature FBO Hangar leases will be proposed to the Board to include rent increases.

AWARD CONTRACT FOR PAVEMENT MAINTENANCE & REPAIR (ASR – 16-000919) - Director Rondinella noted that this item was previously presented to the Commission and stated the purpose of the item is to award a contract to All American Asphalt for Pavement Maintenance and repair Projects.

8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – None

9. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None
- B. AIRPORT DIRECTOR COMMENTS – None
- C. AIRPORT COMMISSION COMMENTS - None

10. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:07 pm.

Respectfully submitted,


Cheyenne Verduzco, Office Specialist