

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

MINUTES OF REGULAR MEETING

August 3, 2016

COMMISSIONERS PRESENT: David Bailey, Bruce Junor, John Clarey

COMMISSIONERS ABSENT: Lee Lowrey and John Wong

STAFF PRESENT: Barry Rondinella, Airport Director
Paul Albarian, Senior Deputy Attorney, County Counsel
Larry Serafini, Deputy Airport Director, Facilities
David DeLeon, Interim Deputy Airport Director, Business Development
Barbara Swift, Administrative Manager I, Business Development
Christopher David, Real Property Agent II
Eric Freed, Interim Deputy Airport Director, Public Affairs
Scott Hagen, Deputy Airport Director, Operations
Jeff Rountree, Administrative Manager II, Airside Operations
Jim Ellis, Interim Administrative Manager I, Emergency Preparedness
Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. **APPROVAL OF MINUTES:** On Vice Chair Bailey's motion and Commissioner Clarey's second, the Regular Meeting Minutes of May 18, 2016 were approved as written.
2. **APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of July 20, 2016 was continued to the following regularly scheduled meeting.
3. **APPROVE CONTRACT EXTENSION WITH FLAGSHIP AIRPORT SERVICES (ASR 16-000992)** Director Rondinella stated five bids were received for janitorial services and Pride Industries was selected as being the lowest bidder. The current vendor challenged the process and filed an appeal with the County Purchasing Office, who recommended that John Wayne Airport (JWA) reject all bids and resolicit for these services. JWA is requesting to extend the current contract for six months to allow time for the bidding process. Vice Chair Bailey asked what was the reason for rejection of the bids. Director Rondinella replied by stating that there were mathematical issues on several of the bids relating to staffing hours.

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

4. **ASR LOOK AHEAD –** (Director Rondinella requested to move this item before the Commission Training)

Approve Architect-Engineer Agreement for Central Utility Plant (CUP) Performance Analysis – Director Rondinella stated the CUP is five years old and JWA recognizes that it may not be performing at its peak efficiency. JWA is recommending approval of an agreement with a consulting firm to assist in providing an analysis and report on the performance of the central utility plant and cogeneration system which will include recommendations for achieving optimal reliability of airport electrical power, power quality and production efficiency.

General Aviation Improvement Program (GAIP) CEQA/NEPA and Engineering AE Award – Director Rondinella stated this is the next step in the GAIP plan. JWA is recommending approving agreements with the selected firms.

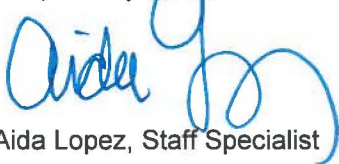
5. **AIRPORT COMMISSION TRAINING** – Deputy Airport Director Scott Hagen provided a presentation on the Airport Emergency Plan Overview.
6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated the ASRs for the on-call environmental cleanup, the amendment to renew the agreement for environmental services, the selection of firms for geotechnical engineering materials testing and inspection, the taxicab operating agreement invitation for bid and FBO leases will be presented to the Board on August 9, 2016.

7. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS - None
- B. AIRPORT DIRECTOR COMMENTS – None
- C. AIRPORT COMMISSION COMMENTS – Commissioner Clarey requested for the next meeting status on Port of Entry and the cost associated for general aviation. Commissioner Clarey also inquired about the use of facial recognition technology at the terminal. Directory Rondinella replied that JWA has experimented with camera analytics and will continue to research the use of biometrics analysis.

13. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:42 pm.

Respectfully submitted,



Aida Lopez, Staff Specialist