

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

MINUTES OF REGULAR MEETING

February 15, 2017

COMMISSIONERS PRESENT: David Bailey, Bruce Junor, John Wong

COMMISSIONERS ABSENT: John Clarey, Lee Lowrey

STAFF PRESENT:
 Barry Rondinella, Airport Director
 Courtney Wiercioch, Assistant Airport Director
 Lauren Kramer, Deputy Attorney, County Counsel
 David Pfeiffer, Deputy Airport Director, Business Development
 Marva Thomas, Administrative Manger I, Insurance
 Sheryl Bisogno, Real Property Agent II, Business Development
 Larry Serafini, Deputy Airport Director, Facilities
 Samer Marei, Administrative Manager II, Facilities
 Eric Freed, Deputy Airport Director, Public Affairs
 Mariane Teschner, Deputy Airport Director, Finance & Administration
 Aida Lopez, Staff Specialist, Finance and Administration

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

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

1. **APPROVAL OF MINUTES:** On Commissioner Junor's motion and Vice Chair Wong's second, the Regular Meeting Minutes of January 18, 2017 were approved as written.
2. **APPROVAL OF MINUTES:** Approval of the Regular Meeting Minutes of February 1, 2017 was continued to the next meeting.
3. **APPROVE A-E AGREEMENT WITH ARUP NORTH AMERICA, LTD. (ASR 17-000123)** Director Rondinella stated this item relates to approving an agreement for architect-engineer services with Arup to prepare a load study and provide recommendations on how to effectively utilize power from the terminal generators during a power outage. The Commission had several questions regarding the generators so Deputy Airport Director Larry Serafini provided a detailed explanation of the generators and their multiple uses of power.

 Mr. Charles Griffin, Newport Beach resident commented on a source of nuclear energy from the fusion of hydrogen and boron.

 On Commissioner Junor's motion and Vice Chair Wong's second, this item was unanimously approved.
4. **AIRPORT COMMISSION TRAINING** – Deputy Airport Director, Mariane Teschner provided a presentation on Finance 101.
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Rondinella stated that yesterday, February 14, 2017, the Board of Supervisors approved the Paularino Gate Improvements Project, Advertise for Bids and awarded the janitorial services contract to Flagship, John Wayne Airport's (JWA) incumbent vendor rather than to Pride Industries and awarded the parking and valet services contract to Laz with some contract changes.

6. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – Charles Griffin, Newport Beach resident commented on a new coaxial engine for the 787 airplane.
- B. AIRPORT DIRECTOR COMMENTS – None.
- C. AIRPORT COMMISSION COMMENTS – Vice Chair Wong asked who has control in determining what types of planes can fly in and out of JWA. Director Rondinella stated that JWA is limited by noise, length of the runway and the geometry of the airport and the airlines take these factors into consideration when they determine what aircraft to fly into the airport.

6. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 6:11 pm.

Respectfully submitted,

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

Aida Lopez, Staff Specialist