

**ORANGE COUNTY AIRPORT COMMISSION**  
**Eddie Martin Building**  
**Airport Commission Hearing Room**  
**3160 Airway Avenue**  
**Costa Mesa, California 92626**

**MINUTES OF REGULAR MEETING**

January 20, 2010

**COMMISSIONERS PRESENT:** Stephen Bristol, Bruce Junor, Cheri Pham,

**COMMISSIONERS ABSENT:** Stephen Blythe, Chris Welsh

**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Steve Miller, Senior Deputy County Counsel  
Roy Freeman, Deputy Airport Director, Business Development  
Larry Serafini, Deputy Airport Director, Facilities  
Ralph Sanchez, Administrative Manager, Business Development  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Commissioner Pham called the meeting to order.

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

**CHAIR & VICE CHAIR ELECTION FOR 2010 CALENDAR YEAR** On Commissioner Junor's motion & Commissioner Pham's second, this item was continued to the next regularly scheduled meeting.

**1. APPROVAL OF MINUTES** On Commissioner Bristol's motion and Commissioner Junor's second, the December 16, 2009 Regular Meeting minutes were approved as written.

**2. AIRCRAFT NOISE MONITORING LEASE (ASR 09-001954).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve an Aircraft Noise Monitor Lease that allows for the continued operation of a noise monitoring system at 20162 Birch Street, Newport Beach. Director Murphy clarified that the Airport is the tenant.

On Commissioner Bristol's motion and Commissioner Junor's second, Item 3 unanimously passed.

**3. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All items passed as recommended.

**4. ADDITIONAL BUSINESS**

- A. **Other Business – None**
  - B. **Update on Airport Improvement Project** – Deputy Director Serafini presented an update.
  - C. **Items of Interest to the Public – None**
5. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:36 p.m.

Respectfully submitted,

Elsa Garcia  
Staff Specialist