

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

MINUTES OF REGULAR MEETING

February 17, 2010

COMMISSIONERS PRESENT: Stephen Bristol, Bruce Junor, Cheri Pham, Chris Welsh

COMMISSIONERS ABSENT: Stephen Blythe

STAFF PRESENT: Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy County Counsel
Roy Freeman, Deputy Airport Director, Business Development
John Leyerle, Assistant Deputy Airport Director, Facilities
Dan Simich, Program Manager, Parsons Transportation Group
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **CHAIR & VICE CHAIR ELECTION FOR 2010 CALENDAR YEAR** On Commissioner Junor's motion and Commissioner Pham's second, this item was moved to the next regularly scheduled meeting.
2. **APPROVAL OF MINUTES** On Commissioner Junor's motion and Commissioner Bristol's second, the January 20, 2010 minutes were approved as written.
3. **PARKING ACCESS & REVENUE CONTROL SYSTEM - BIDDERS PREQUALIFICATION RFP (ASR 10-000083)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to conduct a Request for Proposals process for the PARCS project. In response to Commissioner Junor and Chair Welsh, Assistant Director Leblow stated that two separate systems would be in use temporarily. In response to Commissioner Junor, Assistant Director Leblow assured Commissioners that implementation and use of the new parking system would not cause a parking rate increase.

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

4. **AIR CANADA LEASE (ASR 10-000122)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve Certificated Passenger Airline Lease between the County of Orange and Air Canada.

On Commissioner Bristol's motion and Commissioner Junor's second, Item 4 unanimously passed.

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** All matters approved as recommended.

6. ADDITIONAL BUSINESS

- A. Other Business – None**
- B. Update on Airport Improvement Project – None**
- C. Items of Interest to the Public – None**

7. ADJOURNMENT OF PUBLIC MEETING Having no further business to conduct, the meeting adjourned at 5:35 p.m.

Respectfully submitted, _

Elsa Garcia
Staff Specialist