

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

MINUTES OF REGULAR MEETING

August 4, 2010

COMMISSIONERS PRESENT: Stephen Blythe, Bruce Junor, Stephen Bristol

COMMISSIONERS ABSENT: Chris Welsh

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Steve Miller, Senior Deputy Counsel
Larry Serafini, Deputy Airport Director, Facilities
Holly Felipe, Administrative Manager, Business Development
Linda Fradin, Senior Office Supervisor, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The July 7, 2010 Regular Meeting Minutes were continued to the August 18, 2010, regular meeting.

2. **AIRCRAFT GPU, PCA & POTABLE WATER CABINETS-ADVERTISEMENT FOR BIDS (ASR 10-000869)** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve and authorize plans and specifications for Ground Power Units, Preconditioned Air Units, and Potable Water Cabinets for boarding bridges as part of the Terminal C project.

On Commissioner Bristol's motion and Commissioner Junor's second, Item 2 unanimously passed.

3. **APPROVE CONTRACT FOR LIGHTING MAINTENANCE SERVICES (ASR 10-001180)** Authorize the Purchasing Agent or designee to execute Contract with Fluoresco Lighting – Sign Maintenance Corporation for Interior and Exterior Lighting Maintenance Services, effective October 17, 2010, through October 16, 2014, non-renewable, in a total amount not to exceed \$807,918. Director Murphy explained he felt this was a good bid. Major re-lamping will be done 1st and 3rd year of contract and minor re-lamping will be done in 2nd and 4th years of contract.

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

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS:** Items were approved as recommended.

5. **ADDITIONAL BUSINESS**
 - A. OTHER BUSINESS – None
 - B. UPDATE ON AIRPORT IMPROVEMENT PROJECT – None
 - C. ITEMS OF INTEREST TO THE PUBLIC – None

6. **ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:17 p.m.

Respectfully submitted,

Linda Fradin
Sr. Office Supervisor