

**ORANGE COUNTY AIRPORT COMMISSION**

**Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, CA 92626**

**MINUTES OF SPECIAL MEETING**

June 23, 2011

**COMMISSIONERS PRESENT:** David Bailey, Neil Blais, Bruce Junor, Tony Lam

**COMMISSIONERS ABSENT:** Chris Welsh

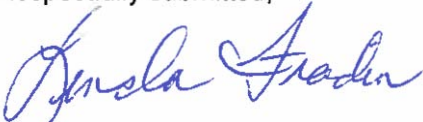
**STAFF PRESENT:** Alan Murphy, Airport Director  
Loan Leblow, Assistant Airport Director  
Steve Miller, Senior Deputy Counsel  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Lori Ballance, Attorney (Gatzke, Dillon & Ballance)  
Linda Fradin, Sr. Office Supervisor, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The June 1, 2011 Regular Meeting Minutes were approved as written.
2. **MODIFICATIONS TO MERGER/ACQUISITION POLICIES AT JWA (ASR 11-000935)** (Continued from June 1, 2011 meeting) Authorize modifications to the current merger and acquisition capacity allocation policies at John Wayne Airport. Director Murphy gave a recap of the proposed policy revisions to the existing plan.  
  
On Commissioner Blais' motion and Commissioner Lam's second, this item unanimously passed.
3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – All items passed as recommended.
4. **ADDITIONAL BUSINESS**
  - A. **PUBLIC COMMENTS** – None
  - B. **AIRPORT DIRECTOR COMMENTS** – Thanked Commissioners for attending Special Meeting.
  - C. **AIRPORT COMMISSION COMMENTS** – Commissioner Bailey asked about the tie downs. Director Murphy said the test for the tie downs is almost complete and the matter should be resolved soon.
  - D. **UPDATE ON AIRPORT IMPROVEMENT PROJECT** – None
5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:17 p.m.

Respectfully submitted,



Linda Fradin  
Sr. Office Supervisor