

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

MINUTES OF REGULAR MEETING

June 20, 2012

COMMISSIONERS PRESENT: David Bailey, John Clarey, Bruce Junor, Tony Lam, Chris Welsh

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Paul Albarian, Deputy County Counsel
Courtney Wiercioch, Deputy Airport Director
Holly Felipe, Administrative Manager, Business Development
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The June 6, 2012 Regular Meeting Minutes were approved as written.
2. **CONTINUED FROM JUNE 6, 2012 - JWA ACCESS/GANO SOFTWARE UPGRADE (ASR 12-000720)** John Wayne Airport requests authority to issue a contract with BridgeNet International to provide an Access/GANO software upgrade in an amount not to exceed \$417,550. Director Murphy explained that a five (5) year contract was negotiated with BridgeNet for \$24,000 a year; that contract will be administratively approved by the Director per County policy.

On Commissioner Bailey's motion and Vice Chair Lam's second, this item was unanimously approved.
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 – The Airport's budget was approved.
 - C. AIRPORT COMMISSION COMMENTS – In response to Chair Welsh, Director Murphy stated that input from stakeholders' will be welcome in planning. In response to Commissioner Junor, Counsel Albarian stated that progress on the Transportation Corridor Agency fee issue could not be discussed due to pending litigation.
5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:18 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist