

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

MINUTES OF REGULAR MEETING

July 18, 2012

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

COMMISSIONERS ABSENT: David Bailey

STAFF PRESENT: Alan Murphy, Airport Director
Loan Leblow, Assistant Airport Director
Paul Albarian, Deputy County Counsel
Debbie Temple, Contract Procurement Specialist, Business Development
Jack Meurer, Contract Services Supervisor, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** The June 6, 2012 Regular Meeting Minutes were approved as written.

2. **EXTERIOR LANDSCAPING SERVICES (ASR 12-000910)** Issue Contract with TruGreen LandCare LLC for exterior landscape maintenance services. This Contract will be for a period of one (1) year, effective September 11, 2012 through September 10, 2013 in a total annual amount not to exceed \$400,520, renewable for four (4) additional one (1) year periods. Director Murphy stated that this contract dollar amount is comparable to previous years with the exception of adding a \$20,000 expenditure allowance.

On Commissioner Junor'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 – June traffic was up by 4%.
 - C. AIRPORT COMMISSION COMMENTS – In response to Commissioner Junor, Director Murphy stated that international service is doing well; flights to Cabo San Lucas are almost full. Responding to Commissioner Welsh, Director Murphy stated that; (1) the Airport is still in the process of closing out final items for Terminal C construction, (2) it has not been decided on which end Tiedown cables will go and (3) the Airport will look into the possibility of installing rain gutters on the tie-down shade structures. In response to Commissioner Junor, Director Murphy stated that signage on roadway columns will be completed in September after seismic retrofitting.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Elsa Garcia
Staff Specialist