

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

MINUTES OF REGULAR MEETING

November 7, 2012

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan Murphy, Airport Director
Paul Albarian, Deputy County Counsel
Scott Hagen, Deputy Airport Director, Operations
Jeff Rountree, Administrative Manager, Airside Operations
Aida Sanchez, Executive Secretary, Director's Office

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

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

1. **APPROVAL OF MINUTES** The October 3, 2012 Regular Meeting Minutes were approved as written.

2. **APPROVE AGREEMENT WITH USDA APHIS WILDLIFE SERVICES (ASR 12-001414)** Approve Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services for Wildlife Hazard Assessment and Mitigation Services, commencing December 5, 2012 through December 4, 2017 in an amount not to \$335,000. Director Murphy summarized services and the need. Responding to Commissioner Welsh, Director Murphy stated that the FAA would not cover any portion; this is a normal expense in maintaining a safe airport. Commissioner Bailey expressed concern that we are forced to use a government entity out of convenience when it is the federal government regulates the process and sets requirements for these services.

On Commissioner Junor's motion and Commissioner Lam's second, this item was approved, with Commissioner Bailey dissenting.

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** – Director Murphy reported that the Board selected Titan for the Advertising Item. The Board approved releasing of the Request for Qualifications for Aircraft Rescue & Fire Fighting services item. The remainder of this item was continued until to November 20 after the OCFA Board meeting. Director Murphy announced that the McCarthy item passed without discussion and will agendize a report on how the project ended financially.

4. **ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – October passenger statistics show seven percent growth. Additional traffic and markets being served is starting to have an impact.

C. AIRPORT COMMISSION COMMENTS – Responding to Chair Welsh, Director Murphy stated that there is potential to have Customs and Border Protection services for private aircraft, but it requires special facilities and regulations that have not been explored.

5. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:23 p.m.

Respectfully submitted,

Elsa Garcia for Aida Sanchez, Executive Secretary