

# ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room

3160 Airway Avenue

Costa Mesa, CA 92626

## MINUTES OF REGULAR MEETING

September 17, 2014

**COMMISSIONERS PRESENT:** David Bailey, John Clarey, Bruce Junor

**COMMISSIONERS ABSENT:** Chris Welsh

**STAFF PRESENT:** Alan L. Murphy, Airport Director  
Paul Albarian, Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Mariane Teschner, Deputy Airport Director, Finance & Administration  
Scott Hagen, Deputy Airport Director, Operations  
Ralph Sanchez, Deputy Airport Director, Business Development  
Eric Freed, Administrative Manager, Public Affairs  
Ambi Thurai, Administrative Manager, Facilities  
Lea Umnas, Administrative Manager, Facilities  
Barbara Swift, Administrative Manager, Business Development  
Rachel Zaokopny, Staff Specialist, Public Affairs  
Liza Santos, Office Specialist, Public Affairs  
Elma Reyes, Office Specialist, Public Affairs  
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **APPROVAL OF MINUTES** Regular Meeting Minutes of June 18, 2014, were approved as written.
2. **SETTLEMENT AGREEMENT AMENDMENT AND EIR 617 (ASR 14-001377)** (1) Adopt proposed CEQA Resolution certifying EIR 617, including related CEQA Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; and (2) Adopt proposed Project Approval Resolution, which approves the Proposed Project, authorizing an increase in permitted operational capacity; approves amendments to the 1985 Settlement Agreement; and authorizes execution of the Ninth Supplemental Stipulation, subject to certain specified conditions. Director Murphy shared history on the Settlement Agreement, the process to reach the Proposed Project and alternatives, and also explained the content of the Proposed Project and alternatives. Ms. Kathleen Brady with BonTerra reviewed Environmental Impact Report findings. Patrick Alford, Newport Beach Planning Manager expressed support of the recommended action on behalf of the City of Newport Beach. Mr. Jim Mosher, Newport Beach resident, asked the Commission to consider a new option to keep current caps, and expressed that all increases are bad for Newport Beach residents, that economic claims are exaggerated, that agreement language is contradictory, and that the triggering mechanism to increase the passenger cap is a poor idea. Director Murphy explained the trigger mechanism and stated that the other parties suggested the contract term. In response to Commissioner Junor, Ms. Brady stated that there is significant particulate matter in the area and noted that an estimated .06% of black carbon in the United States is from aviation, while 47% derives from diesel and vehicles. Commissioner Clarey commended staff for their work on this item.

On Vice Chair Clarey's motion and Commissioner Junor's second, this item was unanimously approved.

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Director Murphy shared that the Board did not make a decision on the Valet Item; 2 yes votes supported staff recommendation, 2

no votes and 1 abstaining; 2 yes votes supported a motion for the alternate bidder, 1 no vote and 2 abstaining. Staff will initiate a new request for proposals.

**4. ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – None.
- C. AIRPORT COMMISSION COMMENTS – None.

**5. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:54 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Elsa Garcia', with a long horizontal flourish extending to the right.

Elsa Garcia, Staff Specialist