

ORANGE COUNTY AIRPORT COMMISSION

Airport Commission Hearing Room

3160 Airway Avenue

Costa Mesa, CA 92626

MINUTES OF REGULAR MEETING

January 21, 2015

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alan L. Murphy, Airport Director
Paul Albarian, Deputy County Counsel
Larry Serafini, Deputy Airport Director, Facilities
Scott Hagen, Deputy Airport Director, Operations
Mariane Teschner, Deputy Airport Director, Finance & Administration
Ralph Sanchez, Deputy Airport Director, Business Development
Lou Bronstein, Administrative Manager, Public Affairs
Samer Marei, Administrative Manager, Facilities
Jeannette Grieco, Administrative Manager, Facilities
Elsa Garcia, Staff Specialist, Finance & Administration

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

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

1. **CHAIR AND VICE-CHAIR ELECTION FOR 2015 CALENDAR YEAR** On Commissioner Bailey's motion and Commissioner Welsh's second, Commissioner Clarey was unanimously elected Chair. On Commissioner Bailey's motion and Commissioner Welsh's second, Commissioner Junor was unanimously elected as Vice Chair.

2. **APPROVAL OF MINUTES** The Regular Meeting Minutes of December 17, 2014 were unanimously approved as written.

3. **TRANSPORTATION NETWORK COMPANY GROUND TRANSPORTATION OPERATING PERMIT (ASR 15-000042)** Approve the Transportation Network Company (TNC) Charter Operator Commercial Ground Transportation Operating Permit, and authorize necessary amendments to address evolving operational and regulatory issues associated with initiation of TNC Services. Director Murphy provided background information regarding service. In response to Commissioner Welsh, Director Murphy stated that service is for curbside pickups. In response to Commissioner Bailey, Director Murphy stated that the Airport will utilize a geofence to keep track of vehicles entering the Airport. Commissioner Bailey noted that Uber sent a support letter. The Commission directed staff to provide a quarterly briefing on the service and bring the item back for discussion on January 16, 2015.

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

4. **CAMPUS DR. TO BRISTOL ST. RIGHT TURN LANE - REJECT BIDS & READVERTISE FOR BIDS (ASR 15-000019)** Authorize the relief of bid of Unispec Construction for the Campus Drive to Bristol Street Right Turn Lane project, and to reject all other bids received on November 5, 2014; and authorize re-advertisement of the project with a new bid opening date of March 11, 2015. In response to Vice Chair Junor, Director Murphy stated that the lowest bidder made a clerical error when calculating the bid.

On Commissioner Welsh's motion and Commissioner Bailey's second, this item was unanimously approved.

5. **MAIN STREET AND EMPLOYEE PARKING LOTS REHABILITATION (14-001971)** Adopt the plans and specifications for the Main Street and Employee Parking Lots Rehabilitation Project; authorize bid solicitation and establish a bid opening date; and authorize bid opening date extension, if necessary.

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

6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Items approved as recommended.

7. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS –Director Murphy informed the Commission that the Board of Supervisors appoints the Director.
- C. AIRPORT COMMISSION COMMENTS – Chair Clarey asked if a study for fixed base operators was underway; Director Murphy stated that he would be briefed on the matter the following day and added that the Airport's would be inclusive of input from all stakeholders.

8. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:53 p.m.

Respectfully submitted,



Elsa Garcia, Staff Specialist