

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

**MINUTES OF REGULAR MEETING**

January 6, 2021

**COMMISSIONERS PRESENT:** Bert Ashland, Bruce Junor, Brendan O'Reilly

**COMMISSIONERS ABSENT:** John Clarey, Lee Lowrey

**STAFF PRESENT:** Barry Rondinella, Airport Director  
Rick Francis, Assistant Airport Director  
Carolyn Khouzam, Deputy County Counsel  
Mark Sanchez, Deputy County Counsel  
Dave Pfeiffer, Deputy Airport Director, Business Development  
Sheryl Bisogno, Property Agent III, Business Development  
Martha McCool, Staff Assistant, Facilities Development  
Aida Lopez, ASR Manager, Finance Administration

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

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

Airport Director Barry Rondinella introduced Commissioner Brendan O'Reilly who was appointed by Supervisor Chaffee on December 8, 2020.

**1. CHAIR AND VICE CHAIR ELECTION FOR 2021 CALENDAR YEAR** – This item was continued to the next meeting.

**2. APPROVAL OF MINUTES:** On Commissioner Ashland's motion and Commissioner O'Reilly's second, the Regular Meeting minutes of December 2, 2020, were approved as written.

**3. APPROVE AIRLINE LEASE WITH ALLEGIANT AIR, LLC (Allegiant) (ASR 20-001077)** Deputy Airport Director Dave Pfeiffer stated that John Wayne Airport is seeking Board of Supervisors (Board) approval of a certificated passenger airline lease with Allegiant for a term of five years, effective February 1, 2021. Allegiant will start operations on February 12, 2021, and will provide service to Boise, Idaho; Grand Junction, Colorado; Medford, Oregon; Provo, Utah; Las Vegas, Nevada; Missoula, Montana; Reno, Nevada and Spokane, Washington.

On Commissioner Ashland's motion and Commissioner O'Reilly's second, this item was unanimously approved.

**4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** - Airport Director Barry Rondinella stated that on December 15, 2020, the Board approved the procurement of Network Equipment and the architect-engineer consultant services contract with Landrum & Brown.

**5. ADDITIONAL BUSINESS**

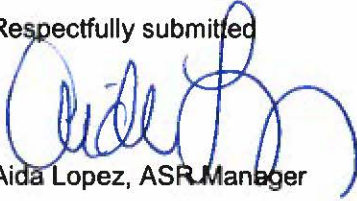
A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Airport Director Barry Rondinella welcomed Commissioner O'Reilly and provided the Commission with an update on airport operations.

C. AIRPORT COMMISSION COMMENTS – Commissioner Ashland inquired as to where airport employees fall within the COVID-19 vaccination criteria and Commissioner O'Reilly thanked everyone for the warm welcome and is proud to represent Supervisor Chaffee on the Commission.

**6. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:22 p.m.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Aida Lopez", written over the typed name below.

Aida Lopez, ASR Manager