

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

**MINUTES OF REGULAR MEETING**

June 17, 2020

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

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Barry Rondinella, Airport Director  
Carolyn Khouzam, Deputy County Counsel  
Mark Sanchez, Deputy County Counsel  
Dave Pfeiffer, Deputy Airport Director, Business Development  
Scott Hagen, Deputy Airport Director, Operations  
Richard Steele, Administrative Manager, Operations  
Mariane Teschner, Deputy Airport Director, Finance  
Aida Lopez, ASR Manager, Finance Administration

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

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

1. **CHAIR AND VICE CHAIR ELECTION FOR 2020 CALENDAR YEAR** – On Chair Clarey's motion and Commissioner Bailey's second, Vice Chair Lowrey was unanimously elected Chair. On Commissioner Bailey's motion and Commissioner Clarey's second, Commissioner Junor was unanimously elected as Vice Chair.
2. **APPROVAL OF MINUTES:** On Vice Chair Junor's motion and Commissioner Clarey's second, the Regular Meeting minutes of June 3, 2020, were approved as written.
3. **APPROVE AMENDMENT NUMBER TWO WITH UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES (ASR 20-000493)** Administrative Manager Richard Steele stated that John Wayne Airport (JWA) is seeking Board of Supervisors' (Board) approval of Amendment Number Two to the current contract with Allied Universal Security (AUS) to move forward with a phased transition to private security personnel staffing. JWA and the Orange County Sheriff's Department (OCSD) reworked the security model at JWA to provide both robust security and cost containment. OCSD proposed a plan to shift services for terminal curbside, traffic management to a private vendor in a two-phased approach. Phase I will become effective in July 2020, and Phase II will commence in July 2021. In Phase I, AUS would staff three terminal curbside, traffic management posts on the arrival level roadway and staff the Air Cargo gate. In Phase II, AUS would staff three additional terminal curbside, traffic management posts on the departure level roadway, which would include adding an armed security position at the Air Cargo vehicle gate in support of air cargo (FedEx and UPS) aircraft operations. By accepting the OCSD proposal and transitioning to private security personnel, JWA would allow a higher concentration of law enforcement personnel in the most vulnerable areas of JWA.

Airport Director Barry Rondinella and Administrative Manager Richard Steel answered questions from the Commission regarding the allocation/reallocation of current AUS/OCSD staff and the presentation/appearance and training of new AUS staff.

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

**4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Airport Director Barry Rondinella stated that JWA did not submit any items for the Board's approval, since the last Airport Commission meeting on June 3, 2020.

**5. ADDITIONAL BUSINESS**

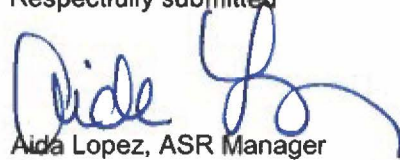
A. PUBLIC COMMENTS – None.

B. AIRPORT DIRECTOR COMMENTS – Airport Director Barry Rondinella provided the Commission with an update on the financial impact COVID-19 has had on JWA operations and stated that airline passenger traffic has increased 21 percent over the last two weeks.

C. AIRPORT COMMISSION COMMENTS – None.

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

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Aida Lopez", with a stylized flourish extending to the right.

Aida Lopez, ASR Manager