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

MINUTES OF REGULAR MEETING

October 7, 2020

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Barry Rondinella, Airport Director
Rick Francis, Assistant Airport Director
Carolyn Khouzam, Deputy County Counsel
Dave Pfeiffer, Deputy Airport Director, Business Development
Evanna Barbic, Administrative Manager, Business Development
Kellie Billante, Real Property Agent III, Business Development
Aida Lopez, ASR Manager, Finance Administration

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

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

1. **APPROVAL OF MINUTES:** On Commissioner Bailey's motion and Commissioner Clarey's second, the Regular Meeting minutes of August 5, 2020, were approved as written.

2. **APPROVE AIRLINE LEASE WITH SPIRIT AIRLINES, INC. (ASR 20-000804)** Deputy Airport Director Dave Pfeiffer stated that John Wayne Airport (JWA) is seeking Board of Supervisors (Board) approval of a Certificated Passenger Airline Lease between the County of Orange and Spirit Airlines, Inc. (Spirit) and approval to allocate three Class A Average Daily Departures (ADDs) and one loading bridge Remain Overnight position to Spirit. Spirit is a new entrant Air Carrier currently on the commercial Air Carrier waiting list. Spirit's current proposed operation plan will provide two ADDs to Oakland, California, and one ADD to Las Vegas, Nevada. Spirit will initiate operations and provide air passenger service through and in Terminal C, on November 17, 2020.

Airport Director Barry Rondinella and Stephan Bookal, Spirit's Senior Manager of Facilities Design and Construction, provided answers to the Commission's questions regarding Spirit's service and routes, types and classes of airplanes flying out of JWA, other airline competitors, flexibility of changing schedules, location of Spirit's operations in the terminal, airline payments/revenues collected, and media announcement.

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

3. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Airport Director Barry Rondinella stated that on August 11, 2020, the Board approved the contract for landscape maintenance and the selection of fixed base operators; on August 25, 2020, the Board approved the contract for the airfield lighting and signage improvements project; on September 15, 2020, the Board approved the lease agreements for two fixed base operators; and on September 29, 2020, the Board approved the Consent to Assignment to On-Airport Rental Car Concession Lease.

4. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – None.
- B. AIRPORT DIRECTOR COMMENTS – Airport Director Barry Rondinella provided the Commission with an update on airport operations since the previous meeting.
- C. AIRPORT COMMISSION COMMENTS – None.

5. ADJOURNMENT OF PUBLIC MEETING The meeting adjourned at 5:31 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Aida Lopez".

Aida Lopez, ASR Manager