

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

**MINUTES OF REGULAR MEETING**

March 2, 2022

**COMMISSIONERS PRESENT:** Brendan O'Reilly, Bruce Junor, Susan Dvorak, John Clarey, Bert Ashland

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Rick Francis, Interim Airport Director  
Carolyn Khouzam, Deputy County Counsel  
Sheryl Bisogno, Real Property Agent III, Business Development  
Elizabeth Gallegos, ASR Manager, Finance Administration

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

**PLEDGE OF ALLEGIANCE:** Commissioner O'Reilly led the assembly in the Pledge of Allegiance.

**1. APPROVAL OF MINUTES:** On Commissioner Junor's motion and Commissioner Dvorak's second, the Regular Meeting minutes of February 16, 2022, were approved as written.

**3. APPROVE AIR TRAFFIC CONTROL TOWER LEASE WITH THE FEDERAL AVIATION ADMINISTRATION (ASR 22-000151)** Interim Airport Director Rick Francis stated that the contract with the FAA is for the Lease of the Air Traffic Control Tower from May 1, 2022, through September 30, 2041. Rick stated the FAA would not pay John Wayne Airport (JWA) rent and would be responsible for the upkeep and maintenance.

Interim Airport Director Rick Francis responded to the Commission's questions regarding possible risks to JWA, potential revenue, and contracting out the service.

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

**4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS (Board)** Interim Airport Director Rick Francis stated that no JWA items were presented to the Board since the last meeting.

**5. ADDITIONAL BUSINESS**

A. PUBLIC COMMENTS – None

B. AIRPORT DIRECTOR COMMENTS – None

C. AIRPORT COMMISSION COMMENTS – Commissioner Dvorak thanked Commissioner O'Reilly for a tour of Fullerton Airport and congratulated Commissioner Junor on his memoir.

**6. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:08 p.m.

Respectfully submitted