



County of Orange MEMO

Date: 5/16/12
TO: Susan Novak, Clerk of the Board
FROM: Patricia C. Bates, Chair, Fifth District Supervisor

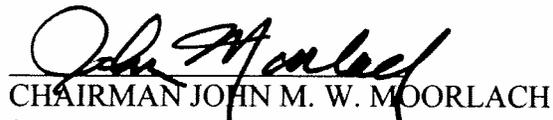
SUBJECT: ADDITION TO BOARD AGENDA: SUPPLEMENTAL ITEM

#S96A

Please add to the May 22, 2012 Board Agenda a Supplemental Item to appoint John M. Clarey as the Fifth District Regular Member on the Orange County Airport Commission for a term of office concurrent with the Fifth District Supervisor.



PATRICIA C. BATES
Supervisor, Fifth District



CHAIRMAN JOHN M. W. MOORLACH
Supervisor, Second District

2012 MAY 17 PM 4:38
CLERK OF SUPERVISORS
COUNTY OF ORANGE
CLERK OF SUPERVISORS



Agenda Item

AGENDA STAFF REPORT

ASR Control

MEETING DATE: 05/22/12
TO: Orange County Clerk of the Board
LEGAL ENTITY TAKING ACTION: Board of Supervisors
SUBMITTING AGENCY/DEPARTMENT: Supervisor Bates
DEPARTMENT CONTACT PERSON(S): Kristen Thornton (714) 834-3550
Don Hughes (714) 834-3550

CATEGORY: Consent Calendar

SUBJECT: Orange County Airport Commission Appointment

RECOMMENDED ACTION:

It is my intent to appoint:

Name: John M. Clarey
City & Zip: Irvine 92603

To the: Airport Commission

Position Slot, if applicable: Fifth District

Name of incumbent being replaced: Neil Blais

Terms Years: Concurrent with Supervisor's term **Dates:** N/A

Vacancy created by: Resignation

Nomination to: Appoint

Qualifications: Attached

Remarks:N/A

RECOMMENDED ACTION:

SUMMARY/BACKGROUND:

EXHIBIT(S): Résumé

COUNTY COUNSEL REVIEW:

John M. Clarey

- 2006 to Present CEO, Integer Wireless: Newport Beach based wireless engineering and services company.
- 2000 to Present Chairman, Clarey Technology Group: Private equity investment firm focusing on lower middle market companies in communications, healthcare and renewable energy.
- 1996-2000 Chairman & CEO, TeleCore, Inc.: International communications infrastructure and engineering firm based in Irvine.
- 1993-1996 President, SpiderNet Worldwide Internet Services: Newport Beach based internet services provider.
- 1991-1993 President, Clarey Construction: Commercial and Residential general contractor and developer
- 1989-1991 Vice President, Newell Development: Commercial and Residential developer
- Education: University of Arizona, Business Administration
Harvard Business School OPM 2001
- Affiliations: Member: Young Presidents Organization (YPO Southern California Chapter), Shady Canyon Country Club, Nanea Golf Club Hawaii, The Pacific Club, The Harvard Club NY
- Past and Present Director: National Medical Wireless Broadband Alliance, YPO, Boy Scouts of America, Lincoln Club of Orange County, Boy Scouts of America, University of Arizona Presidential Leadership Team, Orbyte Networks, LifeScience Resources, Healthlink Transportation, Phoenix Technology Group, Oriens Energy