

**NOTICE OF PUBLIC HEARING
ORANGE COUNTY AIRPORT COMMISSION
REGULAR MEETING**

DATE: March 19, 2014

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding agenda items by submitting a Speaker Form at the meeting. When called, speakers approach the podium and state their name, addresses, and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Public Comments period. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda. The recommended actions stated in agenda items or underlying staff reports simply reflect Airport staff recommendations; discussion and action taken by the Commission may deviate there from.

All supporting documentation is available for public review at the Eddie Martin Building, 3160 Airway Avenue, Costa Mesa, CA 92626, from 8:00 am – 5:00 pm, Monday through Friday or by visiting <http://www.ocair.com/Commissions/OCAirportCommission/>. Call (949) 252-5237 for additional information.

AGENDA

CALL TO ORDER

PLEDGE

1. **VICE-CHAIR ELECTION FOR 2014 CALENDAR YEAR**
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of March 5, 2014
3. **AMENDMENT 5 WITH STERLING ENERGY INTERNATIONAL, INC (ASR 14-000257)** Approve Amendment Five with Sterling Energy to cover maintenance and operation of the Central Utility Plant.
4. **AMENDMENT 3 WITH AMTECH ELEVATOR SERVICES (ASR 14-000253)** Approve Amendment Three with Amtech for elevator and escalator preventative maintenance and repair services for a one year period.
5. **BRISTOL ST. SLOPE STABILIZATION - AWARD CONSTRUCTION CONTRACT (ASR 14-000258)** Consent to relieve Future DB International, Inc. from its bid and award the Bristol Street Slope Stabilization Project contract to Earth Construction & Mining.
6. **LIGHTING SYSTEM UPGRADES - A-E SELECTION (ASR 14-000314)** Select TTG as the primary A-E firm and P2S as the alternate firm to provide A-E services for the Lighting Systems Upgrades Project.
7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
8. **ADDITIONAL BUSINESS**
 - A. PUBLIC COMMENTS – *Refer to information above.*
 - B. AIRPORT DIRECTOR COMMENTS – *At this time, the Airport Director or designee may comment on agenda or non-agenda matters, provided that NO Action may be taken on off-agenda items unless authorized by law.*
 - C. AIRPORT COMMISSION COMMENTS – *At this time, members of the Airport Commission may comment on agenda or non-agenda matters and ask questions, provided that NO Action may be taken on off-agenda items unless authorized by law.*
9. **ADJOURNMENT OF PUBLIC MEETING**

NEXT MEETINGS

April 2, 2014
April 16, 2014
May 7, 2014