

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

**DATE:** January 21, 2015

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

**TIME:** 5:00 p.m.

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**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. **[CHAIR AND VICE-CHAIR ELECTION FOR 2015 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of December 17, 2014.
3. **[TRANSPORTATION NETWORK COMPANY GROUND TRANSPORTATION OPERATING PERMIT \(ASR 15-000042\)](#)** Approve the Transportation Network Company (TNC) Charter Operator Commercial Ground Transportation Operating Permit, and authorize necessary amendments to address evolving operational and regulatory issues associated with initiation of TNC Services.
4. **[CAMPUS DR. TO BRISTOL ST. RIGHT TURN LANE - REJECT BIDS & READVERTISE FOR BIDS \(ASR 15-000019\)](#)** Authorize the relief of bid of Unispec Construction for the Campus Drive to Bristol Street Right Turn Lane project, and to reject all other bids received on November 5, 2014; and authorize re-advertisement of the project with a new bid opening date of March 11, 2015.
5. **[MAIN STREET AND EMPLOYEE PARKING LOTS REHABILITATION \(14-001971\)](#)** Adopt the plans and specifications for the Main Street and Employee Parking Lots Rehabilitation Project; authorize bid solicitation and establish a bid opening date; and authorize bid opening date extension, if necessary.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**
7. **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.*
8. **ADJOURNMENT OF PUBLIC MEETING**