

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

DATE: June 17, 2015

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. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of May 6, 2015.
2. **[Amendment to Signature Combs, Inc. and Atlantic Aviation Leases \(ASR 15-000757\)](#)** Fourth Amendment to Hangar Operation Lease with Signature Combs, Inc. to increase the rent for a 3-year lease extension, Fourth Amendment to Fixed Base Operation Lease with Signature Combs, Inc. to increase the base rent for a 3-year lease extension, and Sixth Amendment to Fixed Base Operation Lease with Newport FBO Two, LLC dba Atlantic Aviation to increase the base rent for a 3-year lease extension.
3. **[Common Use Passenger Processing System Relocation Project Ad for Bids \(ASR 15-000789\)](#)** Adopt the plans and specifications on file at the Administration Office of John Wayne Airport for the Common Use Passenger Processing System Relocation Project.
4. **[Approve Agreement with Kimley-Horn and Associates, Inc. \(ASR 15-000792\)](#)** Architect-Engineer Agreement with Kimley-Horn and Associates, Inc. in the not-to-exceed amount of \$584,564 for design and construction support services for the Taxiway "B" Rehabilitation Project at John Wayne Airport (JWA)
5. **[Approve Contract with MGT of America, Inc. \(ASR 15000549\)](#)** Contract with MGT of America, Inc. to conduct a Disadvantaged Business Enterprise Disparity Study for John Wayne Airport, including findings and recommendations, effective August 1, 2015 through July 30, 2016, in a total amount not to exceed \$329,595.
6. **[Amendment Number 6 with Flagship Airport Services, Inc. \(ASR 15-000811\)](#)** Amendment Number Six (6) to the Custodial Maintenance Services Contract with Flagship Airport Services for \$4,614,691.72. This Contract provides restroom and public access area cleaning for the traveling public when using the John Wayne Airport terminal facilities.
7. **[Terminal Improvements Project Award of Design-Build Contract \(ASR 15-000815\)](#)** Design-Build agreement to Swinerton Builders in the amount of \$66,668,531 to design and construct the Terminal Improvements Project.
8. **[Access Plan Amendments-Implementation of 2014 Settlement Stipulation Amendments \(ASR 15-000821\)](#)** Find that Final Environmental Impact Report No. 617, previously certified by the Board of Supervisors on September 30, 2014, reflects the independent judgment of the County of Orange and satisfies the requirements of the California Environmental Quality Act for these amendments to the Phase 2 Commercial Airline Access Plan and Regulation, which is a necessarily included element contemplated as part of the whole of the action.

NEXT MEETINGS

July 1, 2015
July 15, 2015
August 5, 2015

9. [Amendments to Agreements with JOA Group, Butier Engineering and Faithful+Gould \(ASR 15-000826\)](#)
Amendment 2 to the Agreement with Jeff Oviedo and Associates, dba JOA Group, for Project Management Services in the not to exceed amount of \$1,569,944 for a new not to exceed Agreement amount of \$3,276,584, and extend the term of the Agreement by two years. Amendment 2 to the Agreement with Butier Engineering, Inc. for Project Management Services in the not to exceed amount of \$2,850,000 for a new not to exceed Agreement amount of \$4,273,424, and extend the term of the Agreement by two years. Amendment 1 to the Agreement with Faithful+Gould for Project Management Services in the not to exceed amount of \$1,481,614 for a new not to exceed Agreement amount of \$2,231,614, and extend the term of the Agreement by two years.

10. [Award Construction Contract for 3160 Building Roof Rehabilitation \(ASR 15-000829\)](#) Construction contract to All Surface Roofing & Waterproofing, Inc. in the amount of \$229,821 for the 3160 Building Roof Rehabilitation project.

11. [SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)

12. **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.*

13. **ADJOURNMENT OF PUBLIC MEETING**