

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

DATE: April 20, 2016

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 March 02, 2016.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of March 16, 2016.

SPECIAL MEETING OF APRIL 13, 2016 – this meeting was cancelled due to lack of quorum. However, Airport Director Rondinella briefed the two commissioners regarding the items on the ASR Look Ahead. No action was taken.

3. **PAVEMENT MAINTENANCE AND REPAIR NOTICE INVITING BIDS (ASR 16-000415)** Adopt the plans and specifications on file at the Administration Office of John Wayne Airport for the Pavement Maintenance and Repairs project; authorize the Airport Director or designee to sign the plans and specifications for the County; authorize the Airport Director or his designee to solicit bids and establish a bid opening date of June 15, 2016.
4. **AWARD CONSTRUCTION CONTRACT COMMON USE PASSENGER PROCESSING SYSTEM RELOCATION PROJECT (ASR 16-000508)** Award construction contract to New Dynasty Construction Co., in the amount of \$842,775 for the Common Use Passenger Processing System Relocation project.
5. **SELECT ARCHITECT ENGINEER FOR GENERAL AVIATION IMPROVEMENT PROGRAM (ASR 16-000518)** Select AECOM as the primary Architect-Engineer (A-E) firm and C&S Companies as the alternate firm to provide A-E services for the General Aviation Improvement Program Preliminary Engineering; Select Landrum & Brown to provide A-E services for the General Aviation Improvement program CEQA and NEPA document preparation; authorize the Airport Director or designee to negotiate agreements with the primary firms and submit the agreements to the Board of Supervisors for approval.
6. **MODIFY AIRPORT OPERATING FUND BUDGET 280 0350 4000 – ELECTRIC VEHICLE PURCHASE (ASR 16-000523)** Authorize the Purchasing Agent, or authorized Deputy, to issue and execute a Purchase Order in an amount not to exceed \$82,891 for two Nissan Leaf electric vehicles for John Wayne Airport.
7. **ASR LOOK AHEAD** - No pending items
8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
9. **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.*

10. ADJOURNMENT OF PUBLIC MEETING

NEXT MEETINGS

May 4, 2016
May 18, 2016
June 1, 2016