

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

DATE: September 7, 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 July 20, 2016.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of August 3, 2016
3. **APPROVE ARCHITECT-ENGINEER (A-E) AGREEMENT FOR CENTRAL UTILITY PLANT PERFORMANCE ANALYSIS (16-000998)** Approve A-E Agreement with Arup North America, Ltd. in the amount of \$199,812 for the Central Utility Plant Performance Analysis.
4. **APPROVE A-E AGREEMENTS FOR JOHN WAYNE AIRPORT GENERAL AVIATION IMPROVEMENT PROGRAM (16-001108)** Approve Architect-Engineer Agreement with AECOM for General Aviation Improvement Program Preliminary Engineering; Approve Architect-Engineer Agreement with Landrum & Brown for General Aviation Improvement Program California Environmental Quality Act and National Environmental Policy Act.
5. **ASR LOOK AHEAD-**
John Wayne Airport Capacity Allocations for 2017 Plan Year
6. **AIRPORT COMMISSION TRAINING –** Presentation by Deputy Airport Director Scott Hagen – “Transportation Network Companies”
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**