

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

**DATE:** April 19, 2017

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. **APPROVAL OF MINUTES** Regular Meeting Minutes of February 1, 2017.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of February 15, 2017.
3. **ADOPT LIST OF PREQUALIFIED CONTRACTORS AND NOTICE INVITING BIDS: PAVEMENT MAINTENANCE AND REPAIR (ASR 17-000095)** Adopt list of prequalified contractors to bid on this project; adopt plans and specifications on file and authorize the Airport Director to sign the plans and specifications; authorize the Airport Director or his designee to solicit bids and establish a bid opening date of April 26, 2017 and authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
4. **APPROVE SECOND AMENDMENT TO JAY'S AIRCRAFT MAINTENANCE FACILITY LEASE (ASR 17-000322)** Approve second amendment to aircraft maintenance facility lease with Jay's Aircraft Maintenance to extend the term of the lease to December 31, 2108 in consideration for rent increase.
5. **APPROVE CONSENT TO LIABILITY TRANSFER UNDER RECIPROCAL EASEMENT AGREEMENT OF PARCEL ADJACENT TO 1981 ORCHARD (ASR 16-001237)** Approve consent to transfer under Reciprocal Easement Agreement, Avigation easement and agreement affecting real property located in the City of Newport Beach.
6. **GENERAL AVIATION IMPROVEMENT PROGRAM NOTICE OF PREPARATION BRIEFING** – Kari Rigoni, Administrative Manager II, Planning.
7. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy Airport Director, Mariane Teschner – “Bond Issuance”
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 3, 2017  
May 17, 2017  
June 7, 2017