

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

DATE: September 20, 2017

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 19, 2017.](#)
2. [APPROVAL OF MINUTES Regular Meeting Minutes of August 16, 2017.](#)
3. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy County Counsel James Steinmann – “Restrictions on Use of Private Devices and Accounts for County Business.”
4. [APPROVE AMENDMENT NUMBER 7 WITH ORANGE COUNTY FIRE AUTHORITY \(ASR 17-000841\)](#) Authorize the County Procurement Officer or Authorized Deputy to execute Amendment Number Seven with the Orange County Fire Authority for Aircraft Rescue and Fire Fighting Services for a term of five years, commencing on December 1, 2017, through November 30, 2022.
5. [RENEW CONTRACT WITH STERLING ENERGY INTERNATIONAL, INC. \(17-000989\)](#) Authorize the County Procurement Officer or Authorized Deputy to execute Contract Renewal Number One with Sterling Energy International, Inc. for the Operation and Maintenance of the John Wayne Airport Central Utility Plant, effective January 1, 2018, through December 31, 2018.
6. [AWARD CONSTRUCTION CONTRACT FOR TERMINAL C TAXI STAGING AREA PROJECT \(17-000990\)](#) Award construction contract to Sully-Miller Contracting Company for the Terminal C Taxi Staging Area Project for a term of 120 calendar days from contract award date.
7. [JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2018 PLAN YEAR \(17-001045\)](#) Approval of proposed allocation of Regulated Average Daily Departures, Seat Capacity, Remain Overnight Capacity and Passenger Capacity to scheduled Commercial Passenger Carriers, Commercial Cargo Carriers and Commuter Carriers for the 2018 Plan Year effective January 1, 2018, through December 31, 2018.
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

October 4, 2017
October 18, 2017
November 1, 2017