

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

DATE: January 16, 2013

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. **[CHAIR AND VICE-CHAIR ELECTION FOR 2013 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES Regular Meeting Minutes of December 5, 2012](#)**
3. **[UNBUDGETTED FIXED ASSET PURCHASE – FORD F350 \(ASR 12-001673\)](#)** Issue and execute a Purchase Order in an amount not to exceed \$40,000 for a 1-ton dual wheel service body vehicle.
4. **[SELECT A-E PROJECT MANAGEMENT SERVICES \(ASR 12-001772\)](#)** Select three primary Architect-Engineer (A-E) firms and one alternate to provide Project Management services.
5. **[PAVEMENT MAINTENANCE AND REPAIR - ADVERTISE FOR BIDS \(ASR 12-001773\)](#)** Approve Pavement Maintenance and Repair Project plans and specifications, and advertise and solicit bids.
6. **[APPROVE A-E AGREEMENT AMENDMENT 1 WITH ATI ARCHITECTS AND ENGINEERS \(12-001779\)](#)** Approve Amendment 1 to the Architect-Engineer Agreement with ATI Architects and Engineers, for changes in design engineering services.
7. **[BAKER STREET GATE IMPROVEMENTS-AWARD CONSTRUCTION CONTRACT \(ASR 12-001815\)](#)** Consent to relieve Mel Smith Electric, Inc. from its bid and award construction contract to Palp, Inc., DBA Excel Paving Company in the amount of \$348,946 for the Baker Street Gate Improvements project.

NEXT MEETINGS
February 6, 2013
February 20, 2013
March 6, 2013

8. **MAINTENANCE BUILDING PROJECT-AGREEMENT AWARD (ASR 12-001824)** Award Design-Build Agreement to Snyder Langston, LP, in the amount of \$8,683,862 to design and construct the Maintenance Building Project.

9. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

10. **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.*

11. **ADJOURNMENT OF PUBLIC MEETING**