

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

DATE: April 3, 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. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of March 6, 2013
2. **[INSTALLATION OF IN-BUILDING BI-DIRECTIONAL AMPLIFIER \(ASR 13-000131\)](#)** JWA requests authorization to execute a contract with RedRock Security and Cabling, Inc., for the Installation of In-Building Bi-Directional Amplifier.
3. **[THOMAS F. RILEY TERMINAL IMPROVEMENTS \(ASR 13-000263\)](#)** Select IDS Group, Inc. (IDS) as the primary Architect-Engineer (A-E) firm and Atkins North America, Inc. (Atkins) as the alternate firm to provide bridging design documents and construction administration services.
4. **[JWA SETTLEMENT AGREEMENT - PROPOSED MOU REGARDING PREPARATION OF AN EIR \(ASR 13-0400\)](#)** Approval and execution of a Memorandum of Understanding between the City of Newport Beach, Airport Working Group, and Stop Polluting Our Newport for funding and preparation of an Environmental Impact Report.
5. **[APPROVE A-E AGREEMENTS - PROJECT MANAGEMENT SERVICES, P101 \(ASR 13-0311\)](#)** Approve A-E Agreements for Project Management Services with 1) Jeff Oviedo & Associates, Inc.; 2) Faithful+Gould, Inc., and 3) Butier Engineering, Inc., all in support of the Airport's Capital Improvement Program projects.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**

7. 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.*

8. ADJOURNMENT OF PUBLIC MEETING