

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

**DATE:** July 16, 2014

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 June 18, 2014, continued from July 2, 2014.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of July 2, 2014
3. **ENGINEER DISCIPLINE ON-CALL ENGINEERING SERVICES - A-E AWARD (ASR 14-001011)** Approval of three (3) three-year on-call A-E Agreements: AE Consulting, Inc. for Civil, PBS Engineers, Inc. for Mechanical, and IDS Group, Inc. for Structural. Approval of four (4) three-year on-call A-E Agreements: Development One, Inc. for Architecture, PBS Engineers, Inc. for Electrical, RMA Group for Pavement Engineering, and Bucknam Infrastructure Group, Inc. for Pavement Management.
4. **AMENDMENT 1 TO A-E AGREEMENTS FOR SETTLEMENT AGREEMENT AMENDMENT EIR (ASR 14-001015)** Contract Amendment Number One to each of the following four Architect-Engineer (A-E) agreements for additional work on the Environmental Impact Report (EIR) and associated technical analyses for the proposed JWA Settlement Agreement Amendment: ENVIRON (Air Quality), Fehr & Peers (Traffic and Circulation), Landrum & Brown (Noise) and BonTerra Psomas (EIR Preparation). Additional work scope within each agreement is requested for 1) more detailed technical analysis for inclusion in the Draft EIR; 2) responding to comments on the Draft EIR; and 3) assisting with and attending additional project meetings.
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
6. **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.*
7. **ADJOURNMENT OF PUBLIC MEETING**