

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

DATE: September 3, 2014

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 2, 2014](#)**, continued from July 16, 2014
2. **[APPROVAL OF MINUTES Regular Meeting Minutes of July 16, 2014](#)**
3. **[APPROVAL OF MINUTES Special Meeting Minutes of July 29, 2014](#)**
4. **[CAMPUS DR & BRISTOL ST RIGHT TURN LANE PROJECT, ADVERTISE FOR BIDS \(ASR 14-001187\)](#)** Adopt the plans and specifications for the Campus Dr. and Bristol St. Right Turn Lane Project. Authorize bid solicitation and establish a bid opening date.
5. **[PAULARINO GATE IMPROVEMENTS ARCHITECT ENGINEER AGREEMENT \(ASR 14-001212\)](#)** Approve an Architect-Engineer agreement with AE Consulting, Inc. (AE Consulting) for design and construction support services for the Paularino Gate Improvements Project.
6. **[LIGHTING SYSTEM UPGRADE ARCHITECT ENGINEER AWARD \(ASR 14-001311\)](#)** Approve an Architect-Engineer Agreement for site investigation/analysis, construction documents preparation, construction administration services, and closeout services with TTG Engineers.
7. **[POWER DISTURBANCE MONITORING SYSTEM UPGRADE AND MAINTENANCE \(ASR 14-001296\)](#)** Authorize Contract with Schneider Electric USA Inc., for Power Disturbance Monitoring System Upgrade and Maintenance effective October 7, 2014 through October 6, 2019.
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**