

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

**DATE:** February 4, 2015

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 January 21, 2015.
2. **3160 BUILDING ROOF REHABILITATION – ADVERTISE FOR BIDS (ASR 15-000093)** Adopt the plans and specifications on file at the administrative offices of John Wayne Airport for the Airport Administration Building Roof Rehabilitation project; authorize signing plans and specifications for the County; and authorize bid solicitation and to establish a bid opening date.
3. **TAXIWAY BRAVO REHABILITATION- ARCHITECT-ENGINEER SELECTION (ASR 15-000101)** Select Kimley-Horn as the primary Architect-Engineer (A-E) firm and Burns & McDonnell as the alternate firm to provide A-E services; authorize agreement negotiation with the primary firm and submit to the Board of Supervisors for approval; and authorize agreement negotiation with the alternate firm, in the event an agreement cannot be negotiated with the primary firm, and submit it to the Board of Supervisors for approval.
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
5. **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.*
6. **ADJOURNMENT OF PUBLIC MEETING**

**NEXT MEETINGS**

February 18, 2015  
March 4, 2015  
March 18, 2015