

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

DATE: April 15, 2015

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 18, 2015.
2. **CONSTRUCTION CONTRACT FOR CELL PHONE LOT PROJECT (ASR 15-000483)** Award construction contract to Hillcrest Contracting, Inc. for the Cell Phone Lot Project.
3. **CONTRACT FOR CAMPUS DRIVE TO BRISTOL STREET RIGHT TURN LANE PROJECT (ASR 15-000551)** Award construction contract to Sully-Miller Contracting Company of Brea, California for construction of the Campus Drive to Bristol Street Right Turn Lane Project.
4. **CONTRACT WITH ULTRA ELECTRONICS (ASR 15-000535)** Contract with Ultra Electronics to provide Five Year Annual Maintenance Contract for hardware and software support on the Common Use Passenger Processing System and purchase and install upgraded Common Use Passenger Processing System kiosks and equipment.
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**

NEXT MEETINGS

May 6, 2015
May 20, 2015
June 3, 2015