

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

DATE: November 18, 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 October 21, 2015.
2. **[PARKING FACILITIES & VALET PARKING OPERATION & MANAGEMENT \(ASR 15-001408\)](#)** Select the three highest ranked companies and solicit bids based on their Statements of Qualifications for Parking Facilities and Valet Parking Operation and Management at John Wayne Airport.
3. **[APPROVE AMENDMENT FOUR WITH UNIVERSAL PROTECTION SERVICES, LP \(ASR 15-001427\)](#)** Authorize the County Purchasing Agent or authorized Deputy to execute Amendment Number Four to Contract MA-280-12010686 with Universal Protection Service, LP, to renew contract for armed security guard services commencing on February 1, 2016 through January 31, 2017 in the not-to-exceed amount of \$948,897.40.
4. **[ASSIGNMENT OF THE NEWPORT BEACH GOLF COURSE LEASE](#)**, Approve the Assignment, Assumption, and Consent to Assignment of the Newport Beach Golf Course Lease from Newport Beach Golf course, LLC to Inland Group, Inc.
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**