

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

**DATE:** February 17, 2016

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 February 3, 2016.
2. **APPROVE OPERATING LICENSE WITH HORIZON AIR INDUSTRIES, INC. (ASR 16-000088)** Approve the Certificated Passenger Airline Operating License with Horizon Air Industries, Inc.,
3. **PAULARINO GATE IMPROVEMENTS; REJECT BIDS AND RE-ADVERTISE NOTICE INVITING BIDS (ASR 16-000174)** Reject all bids for the Project received on September 9, 2015, and release associated bid bonds; authorize the Airport Director or his designee to sign the Project plans and specifications for the County; find that the use of Siemens Building Technologies as a subcontractor is required to provide services related to the airport's electronic access control system as described in the project manual; authorize the Airport Director or his designee to re-advertise the Project and solicit bids, and to establish a new bid opening date of April 13, 2016, authorize the Airport Director or his designee to extend the bid opening date, if necessary, up to 60 days.
4. **SUPPLEMENTAL ITEM – REVIEW OF REVISED ASR 16-000050 - APPROVE CONTRACT WITH SLOAN FOR REPAIRS ON ELECTRICAL GENERATOR NO. 1 AND NO. 2** – Authorize the Purchasing Agent or authorized Deputy to award Contract with Sloan Electromechanical Service and Sales for Generator No. 1 rebuild in an amount not to exceed \$204,667 and for Generator No. 2 bearing replacement and rotor rewind in an amount not to exceed \$165,000, effective February 23, 2016 in a revised total amount not to exceed \$369,667 and authorize the Airport Director or his designee to exercise cost contingency not to exceed 10% of the total amount.
5. **AIRPORT COMMISSION TRAINING – Presentation by Senior Deputy County Counsel Paul Albarian – “California Public Records Act”**
6. **ASR LOOK AHEAD -**
7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
8. **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.*
9. **ADJOURNMENT OF PUBLIC MEETING**

**NEXT MEETINGS**

March 2, 2016  
March 16, 2016  
April 6, 2016