

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

**DATE:** March 16, 2016

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 March 2, 2016.
2. **[LIGHTING SYSTEMS UPGRADES RE-ADVERTISE FOR BIDS \(ASR 16-000251\)](#)** Adopt the plans and specifications on file at the Administration Office of John Wayne Airport for the Lighting System Upgrades project. Reject all bids for the Project received on January 20, 2016; authorize the Director or designee to sign the plans and specifications for the County; 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 27, 2016.
3. **[SELECT ARCHITECT ENGINEER FOR PROGRAM MANAGEMENT SERVICES \(ASR 16-000265\)](#)** Select the six primary firms and the three alternate firms, herein indicated, to provide Program Management Services to John Wayne Airport; authorize the Airport Director or designee to negotiate agreements with the primary firms and submit them to the Board of Supervisors for approval; authorize the Airport Director or designee to negotiate an agreement with an alternate firm in the event an agreement cannot be negotiated with a primary firm, and submit it to the Board of Supervisors for approval.
4. **[APPROVE CONTRACT WITH AMTECH ELEVATOR SERVICES \(ASR 16-000281\)](#)** Authorize the County Purchasing Agent or authorized Deputy to execute Contract with Amtech Elevator Services for Elevator and Escalator Preventative Maintenance and Repair Services, effective June 1, 2016 through May 31, 2019, in an amount not-to-exceed \$1,777,500, per Board policy; authorize the County Purchasing Agent or authorized Deputy to execute the first renewal of the Contract with Amtech Elevator Services for Elevator and Escalator Preventative Maintenance and Repair Services under the same terms and conditions in accordance with Section 3.3-106,1(c) of the County Contract Policy Manual.
5. **[APPROVE OPERATING LICENSE WITH COMPASS AIRLINES, LLC \(16-000309\)](#)** Approve the Certificated Passenger Airline Operating License with Compass Airlines, LLC.
6. **AIRPORT COMMISSION TRAINING – Presentation by Interim Deputy Airport Director Eric Freed – “County/Airport Legislative Process”**
7. **ASR LOOK AHEAD -** No pending items

**NEXT MEETINGS**

April 6, 2016  
April 20, 2016  
May 4, 2016

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**