

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

DATE: May 18, 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 April 20, 2016.
2. **APPROVE OPERATING LICENSE WITH SKYWEST AIRLINES, INC (ASR 16-000617)** Approve the Certificated Passenger Airline Operating License with SkyWest Airlines, Inc. and authorize Airport director to amend License to authorize SkyWest to provide similar services to other Air Carriers at John Wayne Airport when requested.
3. **AIRPORT COMMISSION TRAINING** – Presentation by Interim Deputy Airport Director Eric Freed – “Airport Noise Regulations/Aircraft/Noise Monitoring”
4. **DISCUSSION ON METROPLEX PROJECT** – Interim Deputy Airport Director Eric Freed
5. **ASR LOOK AHEAD -**
Lighting System Upgrades Award Construction Contract
Program Management Services Award AE Selection
Apron Light Pole and Security Cameras Notice Inviting Bids
Approve Third Amendment to Hydrant Fueling Facilities Lease
JWA Geographic Information Systems (GIS) Program AE Selection /Award
6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
7. **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.*
8. **ADJOURNMENT OF PUBLIC MEETING**

NEXT MEETINGS

June 1, 2016
June 15, 2016
July 6, 2016