

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

**DATE:** July 6, 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 June 15, 2016.
2. **AMENDMENT #4 TO AGGREGATE AGREEMENT FOR ON-CALL ENVIRONMENTAL CLEAN-UP SERVICES (16-000788)** Approve Amendment Number 4 to Aggregate Agreement for On-Call Environmental Cleanup Services MA-280-13011438 with American Integrated Services Inc., United Pumping Services Inc., and Stericycle Environmental Solutions, Inc., DBA Double Barrel Environmental Services Inc. to increase the contract amount by \$40,000 for a new not-to-exceed amount of \$130,000 effective March 27, 2016 through March 26, 2017.
3. **AMENDMENT NUMBER 2 TO RENEW AGREEMENT FOR JOHN WAYNE AIRPORT ENVIRONMENTAL SERVICES (16-000841)** Approve renewal of Architect-Engineer Agreement with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for Environmental Services for one additional year, effective September 10, 2016 through September 9, 2017 in an amount not-to-exceed \$80,000 pursuant to the original contract agreement.
4. **SELECT FIRMS FOR GEOTECHNICAL ENGINEERING, MATERIALS TESTING, AND INSPECTION (16-000870)** Select Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Kleinfelder Inc., and Group Delta Consultants, Inc. as primary Architect-Engineer firms to provide Geotechnical Engineering, Materials Testing, Construction Observation and Inspection services at 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.
5. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy Airport Director Scott Hagen – “An Overview of Airport Operations ”
6. **ASR LOOK AHEAD -**  
Fixed Based Operator Leases  
Award Contract for Pavement Maintenance & Repair

**NEXT MEETINGS**

July 20, 2016  
August 3, 2016  
August 17, 2016

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**