

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

DATE: July 20, 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 May 18, 2016.
2. [APPROVAL OF MINUTES](#) Regular Meeting Minutes of June 15, 2016.
3. [APPROVAL OF MINUTES](#) Regular Meeting Minutes of July 6, 2016.
4. **SELECTION OF VICE CHAIR**
5. **SELECTION OF GENERAL IMPROVEMENT AD HOC COMMITTEE MEMBER**
6. [TAXICAB OPERATING AGREEMENT INVITATION FOR BID \(16-000200\)](#) Authorize the Airport Director or his designee to solicit bids for the Taxicab Operating Agreement with a bid release date of August 10, 2016; Authorize the Airport Director or his designee to extend the bid release date, if necessary, up to 60 days; Authorize the Airport Director or his designee to terminate the current taxicab operating agreement with John Wayne Airport Yellow Cab to coincide with the startup of the new taxicab operating agreement.
7. [AMENDMENT TO SIGNATURE COMBS, INC. AND ATLANTIC AVIATION LEASES \(16-000877\)](#) Approve Fourth Amendment to Hangar Operation Lease with Signature Combs, Inc. to increase the rent for a 2.5-year lease extension; Approve Fourth Amendment to Fixed Base Operation Lease with Signature Combs, Inc. to increase the base rent for a 2.5-year lease extension; Approve Sixth Amendment to Fixed Base Operation Lease with Newport FBO Two, LLC dba Atlantic Aviation to increase the base rent for a 2.5-year lease extension, effective upon Board of Supervisors approval.
8. [AWARD CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIR \(16-000919\)](#) Award contract to All American Asphalt of Corona, California in the not-to-exceed amount of \$1,300,000 for the Pavement Maintenance and Repair Project.
9. **AIRPORT COMMISSION TRAINING –** Presentation by Deputy Airport Director Scott Hagen – “Airport Emergency Plan Overview ”
10. **ASR LOOK AHEAD –** None
11. [SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)

12. 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.*

13. ADJOURNMENT OF PUBLIC MEETING