

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

DATE: February 1, 2017

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 January 18, 2017.
2. **PAULARINO GATE IMPROVEMENTS PROJECT ADVERTISE FOR BIDS (ASR 16-001313)** Find Pursuant to Public Contract Code Section 3400(c) that the use of Siemens Building Technologies as a subcontractor is required in order to provide compatible programming and installation services to match the John Wayne Airport's existing electronic access control system; authorize the Airport Director or designee to advertise the Project and solicit bids from prequalified bidders and to establish a bid opening date of March 29, 2017.
3. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy Airport Director, David Pfeiffer – “Requests For Proposal and Bids”
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
5. **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.*
6. **ADJOURNMENT OF PUBLIC MEETING**

NEXT MEETINGS

February 15, 2017
March 1, 2017
March 15, 2017