

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

**DATE:** May 3, 2017

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 February 15, 2017.](#)
2. [APPROVAL OF MINUTES Regular Meeting Minutes of April 19, 2017.](#)
3. [AWARD CONSTRUCTION CONTRACT FOR PAULARINO GATE IMPROVEMENTS PROJECT \(ASR 17-000489\)](#) Award construction contract to Sully-Miller Contracting Company in the amount of \$3,458,600 for the Paularino Gate Improvements project; direct the Clerk of the Board to return bid bonds or other guarantees to unsuccessful bidders.
4. [AUTHORIZE PURCHASE ORDER TO SIEMENS INDUSTRY INC. FOR SECURITY SYSTEM CONVERSION \(ASR 17-000495\)](#) Authorize the Purchasing Agent or authorized Deputy to execute Purchase Order with Siemens Industry, Inc. for the security system conversion, effective July 15, 2017, through July 14, 2018, in an amount not to exceed \$354,500.
5. [TERMINAL C TAXI STAGING AREA PROJECT – ADVERTISE FOR BIDS \(ASR 17-000496\)](#) Authorize the Airport Director or designee to sign the project plans and specifications for the County; authorize the Airport Director or designee to advertise the Project and solicit bids from the prequalified bidders and to establish a bid opening date of July 12, 2017; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
6. [TAXIWAY “B” REHABILITATION PROJECT ADVERTISE FOR BIDS \(ASR 17-000500\)](#) Authorize the Airport Director or designee to sign the project plans and specifications for the County; authorize the Airport Director or designee to advertise the Project and solicit bids from the prequalified bidders and to establish a bid opening date of June 28, 2017; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
7. **AIRPORT COMMISSION TRAINING** – Presentation by Deputy Airport Director, Mariane Teschner – “Rating Agencies”
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**

**NEXT MEETINGS**

May 17, 2017  
June 7, 2017  
July 5, 2017