

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

DATE: May 17, 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 May 3, 2017.
2. **[APPROVE CONTRACT FOR SHUTTLE SERVICES \(ASR 17-000467\)](#)** Authorize the Purchasing Agent or authorized Deputy to execute Contract with Parking Concepts, Incorporated dba Transportation Concepts for Shuttle Services, effective July 1, 2017 through June 30, 2020.
3. **[LOWER ROADWAY FIRE LOOP VALVE REPLACEMENT – ADVERTISE FOR BIDS \(ASR 17-000578\)](#)** Adopt the list of prequalified contractors to bid on the Lower Roadway Fire Loop Valve Replacement; authorize the Airport Director or designee to sign the Project plans and specifications for the County; authorized 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 26, 2017; Authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
4. **[MODIFICATIONS TO COMMUTER AIR CARRIER DEFINITION \(ASR 17-000596\)](#)** Authorize amendment to the 1985 Settlement Agreement to modify the definition of a commuter air carrier as Class E aircraft regularly configured with not more than seventy-six seats instead of not more than seventy seats, and authorize execution of the Amended Stipulation; authorize amendment to Section 2.18 of the Phase 2 Commercial Airline Access Plan and Regulation to modify the definition of a commuter air carrier as Class E Aircraft regularly configured with not more than seventy-six seats instead of not more than seventy seats.
5. **[INCREASE APPROPRIATION FOR EARLY REDEMPTION OF AIRPORT REVENUE BONDS \(Supplemental ASR\)](#)** Authorize Auditor-Controller to increase appropriations of \$5,000,000 in Airport Operating Fund 280, and transfer the amount into Airport Debt Service Fund 283; authorize the Auditor-Controller to decrease fund balance reserves of \$22,210,000 in Airport Debt Service Fund 283; authorize the Auditor-Controller to increase appropriation for Airport Debt Service Fund 283 by \$27,210,000 for partial early redemption of 2009 Airport Revenue Bonds on July 1, 2017.
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 7, 2017
June 21, 2017
July 5, 2017