

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

DATE: July 19, 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 June 7, 2017.
2. **[APPROVE CONTRACT FOR FINANCIAL ANALYSIS AND PLANNING SERVICES \(ASR 17-000749\)](#)** authorize the County Procurement Officer or authorized Deputy to execute Contract to Frasca & Associates, LLC for Financial Analysis and Planning Services, effective August 1, 2017, through July 31, 2020.
3. **[RENEWAL OF AGREEMENT WITH MASTER LANDSCAPE AND MAINTENANCE, INC. \(ASR 17-000770\)](#)** authorize the County Procurement Officer or authorized Deputy to execute Amendment Number Two to renew the Contract with Master Landscape & Maintenance, Inc. for Exterior Landscape Maintenance Services, effective September 11, 2017, through September 10, 2018.
4. **[APPROVE SUBORDINATE CONTRACTS FOR ON-CALL ENVIRONMENTAL CLEAN-UP SERVICES \(ASR 17-000795\)](#)** authorize the County Procurement Officer or Authorized Deputy to execute Subordinate Contracts for On-Call Environmental Clean-Up Services with United Pumping Service, Inc.; Clean Harbors Environmental Services, Inc.; Environmental Logistics, Inc. and Ocean Blue Environmental Services, effective September 1, 2017, through August 31, 2020.
5. **[RENEWAL OF AGREEMENT WITH AMEC FOSTER WHEELER, ENVIRONMENT & INFRASTRUCTURE, INC \(ASR 17-000796\)](#)** approve Amendment Number Three for renewal of Architect-Engineer Agreement with AMEC Foster Wheeler, Environment & Infrastructure, Inc. for Environmental Services for one additional year, effective September 10, 2017, through September 9, 2018.
6. **[APPROVE ARCHITECT-ENGINEER AGREEMENT FOR JOHN WAYNE AIRPORT EIR 617 MITIGATION PLAN \(ASR 17-000779\)](#)** approve agreement with Ramboll Environ US Corporation for Architect-Engineer services to provide professional/technical air quality and greenhouse gas evaluation services, including development of a Climate Action Plan for John Wayne Airport.
7. **[AWARD CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIR \(ASR 17-000806\)](#)** award unit price Public Works Contract to All American Asphalt of Corona, California for the Pavement Maintenance and Repair Project for a period of one year commencing from date of award.
8. **[APPROVE CONSENT TO ASSIGNMENT OF SPECIALTY CONCESSION LEASE \(ASR 17-000699\)](#)** approve consent to assignment of the specialty concession lease from Taste, Inc. dba Vino Volo to Hojeij Branded Foods, LLC.

NEXT MEETINGS

August 2, 2017
August 16, 2017
September 6, 2017

9. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

10. **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.*

11. **ADJOURNMENT OF PUBLIC MEETING**