

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

DATE: April 4, 2018

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. **[CHAIR AND VICE CHAIR ELECTION FOR 2018 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of March 7, 2018.
3. **[APPROVE CONTRACT WITH HORIZON LIGHTING SERVICES INC. \(ASR 18-000281\)](#)** Authorize the County Procurement Officer or Authorized Deputy to execute a one-year contract with Horizon Lighting for Lighting Maintenance Services, effective May 10, 2018 through May 9, 2019, renewable for four additional one-year terms.
4. **[NOTICE INVITING BIDS FOR AUTOMATED VEHICLE IDENTIFICATION SYSTEM UPGRADES \(ASR 18-000403\)](#)** Adopt plans and specifications on file at the Administration Office of John Wayne Airport for the Automated Vehicle Identification System Upgrades contract; 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 Automated Vehicle Identification System Upgrades Contract and solicit bids from qualified bidders and establish a bid opening of May 16, 2018; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
5. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**
6. **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.*
7. **ADJOURNMENT OF PUBLIC MEETING**

NEXT MEETINGS

April 18, 2018
May 2, 2018
May 16, 2018