

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

DATE: May 16, 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 April 4, 2018.
3. **[APPROVE ARCHITECT-ENGINEER AGREEMENT FOR AIRPORT POWER GENERATION AND DISTRIBUTION UPGRADES \(ASR 18-000268\)](#)** Approve Architect-Engineer Agreement with Arup North America, Ltd. for design, construction support and commissioning services for the airport power generation and distribution upgrades project for a term of 399 days effective upon Board of Supervisors approval; authorize the Airport Director or designee to enter into a financial incentives agreement with a program administrator of the California Public Utilities commission self-generation incentives program; authorize Airport Director or designee to enter into an agreement with Southern California Edison to participate in the Local Capacity Requirements program with a value to be determined based on system capacity after design completion.
4. **[APPROVE COMMUTER AIRLINE LICENSE \(ASR 18-000465\)](#)** Approve the Commuter Airline License with Delux Public Charter, LLC dba JetSuiteX Air, effective July 1, 2018.
5. **[APPROVE SLATE OF QUALIFIED RESPONDENTS FOR LIMITED AND FULL SERVICE FIXED BASE OPERATORS AT JOHN WAYNE AIRPORT \(ASR 18-000495\)](#)** Approve slate of qualified respondents from Request for Qualifications at John Wayne Airport to participate in upcoming Fixed Base Operator Request for Proposal in fall 2018.
6. **[TERMINALS A AND B AIR HANDLERS REPLACEMENT PROJECT – ADVERTISE FOR BIDS \(ASR 18-000523\)](#)** Adopt the plans and specifications for Terminals A and B Air Handlers Replacement Project; adopt the list of prequalified contractors to bid on the Terminals A and B Air Handlers Replacement Project; 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 18, 2018; 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 John Wayne Airport's existing air handling units' control systems; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 90 days.

NEXT MEETINGS

June 6, 2018
June 20, 2018
July 4, 2018

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

8. **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.*

9. **ADJOURNMENT OF PUBLIC MEETING**

NEXT MEETINGS

June 6, 2018
June 20, 2018
July 4, 2018