

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

**DATE:** June 20, 2018

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. **[CHAIR AND VICE CHAIR ELECTION FOR 2018 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of April 4, 2018.
3. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of May 16, 2018.
4. **[APPROVE MAINTENANCE AND REPAIR CONTRACT WITH SENTRY CONTROL SYSTEMS, INC. \(ASR 18-000441\)](#)** Authorize the County Procurement Officer or Authorized Deputy to execute a sole-source contract with Sentry Control Systems, Inc. for maintenance and repair services, effective August 1, 2018, through and including July 31, 2019, renewable for two additional one-year periods.
5. **[ACCEPT SCULPTURE DONATION TO JOHN WAYNE AIRPORT \(ASR 18-000621\)](#)** Authorize the Airport Director to accept the donation of a sculpture by artist Ms. Betty Gold, valued at \$24,000.
6. **[APPROVE A-E AGREEMENTS FOR ON-CALL ENVIRONMENTAL PROGRAM SUPPORT \(ASR 18-000655\)](#)** Approve and execute Architect-Engineer agreements for On-Call Environmental Program Support services with Polytechnique Environmental, Inc.; Wood Environment & Infrastructure Solutions, Inc. and AECOM Technical Services Inc., for a three-year term effective upon Board of Supervisors approval, with the option to renew for two additional one-year terms.
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**

July 4, 2018  
July 18, 2018  
August 1, 2018