

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

DATE: August 1, 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. **APPROVAL OF MINUTES** Regular Meeting Minutes of June 20, 2018.
2. **APPROVE AND EXECUTE CONTRACT WITH ALL AMERICAN ASPHALT FOR THE PAVEMENT MAINTENANCE AND REPAIR PROJECT (ASR 18-000751)** Award and execute a contract with All American Asphalt for the Pavement Maintenance and Repair Project for a period of one year commencing from the Board award date.
3. **APPROVE RETROACTIVE EMERGENCY CONTRACT WITH VPLS SOLUTIONS, INC. FOR INFORMATION TECHNOLOGY STAFF SERVICES (ASR 18-000702)** Retroactively authorize the County Procurement Officer or authorized Deputy to execute an Emergency Contract with VPLS Solutions, LLC. for temporary Information Technology Security Staff Services, effective April 6, 2018, through and including October 31, 2018.
4. **RENEW CONTRACT WITH MASTER LANDSCAPE SERVICES, INC. (ASR 18-000833)** Authorize the County Procurement Officer or Authorized Deputy to execute Amendment Number Three to renew the Contract with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, effective September 11, 2018, through September 10, 2019.
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

August 15, 2018
September 5, 2018
September 19, 2018