

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

**DATE:** November 7, 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. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of October 17, 2018.
2. **[RENEW CONTRACT WITH STERLING ENERGY INTERNATIONAL, INC. \(ASR 18-001078\)](#)** Authorize the County Procurement Officer or Authorized Deputy to execute Contract Amendment Number Six with Sterling Energy International, Inc. for the Operation and Maintenance of the John Wayne Airport Central Utility Plant, for the renewal period of January 1, 2019, through December 31, 2019; authorize the Purchasing Agent or Authorized Deputy to exercise a contingency contract cost increase in an amount not to exceed 5% of the contract amount to cover the costs of unanticipated additional services for the term of the contract.
3. **[APPROVE FIRST AMENDMENT OF AGREEMENT WITH LAZ PARKING CALIFORNIA, LLC \(ASR 18-001142\)](#)** Approve and execute First Amendment to Parking Facilities and Valet Parking Operating Agreement with LAZ Parking California, LLC to increase the scope of services and fees paid to Operator for the management and operation of traffic control in the Transportation Network Companies' designated pick-up areas, effective upon Board of Supervisors' approval through April 30, 2020.
4. **[APPROVE EXTENSIONS ON FIVE ON AIRPORT RENTAL CAR CONCESSION LEASES \(ASR 18-001165\)](#)** Approve and execute amendments for extension of Rental Car Concession Leases (On Airport) for one year with the Hertz Corporation; Enterprise Rent-A-Car Company of Los Angeles, LLC d/b/a Alamo Rent A Car and National Car Rental; Avis Rent A Car System; Enterprise Rent-A-Car Company of Los Angeles, LLC d/b/a Enterprise Rent-A-Car and Budget Rent A Car System, Inc. successor in interest to MCR Orange, LLC, d/b/a Budget Rent A Car of Orange County, effective December 1, 2018, to November 30, 2019.
5. **[AWARD CONTRACT FOR LOADING BRIDGES & BAGGAGE HANDLING SYSTEM \(ASR 18-001173\)](#)** Authorize the County Procurement Officer or Authorized Deputy to execute a contract with Elite Line Services, Inc. for Terminals A, B & C Passenger Loading Bridge and Baggage Handling System Maintenance Services, effective January 14, 2019, through January 13, 2022.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**

**NEXT MEETINGS**  
November 21, 2018  
December 5, 2018  
December 19, 2018

**7. 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.*

**8. ADJOURNMENT OF PUBLIC MEETING**