

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

DATE: April 17, 2019

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 March 20, 2019.
2. **[APPROVE ISSUANCE OF AIRPORT REVENUE REFUNDING BONDS SERIES 2019A & 2019B \(ASR 19-000327\)](#)**
Adopt the Resolution approving the a) issuance and sale of the Airport Revenue Refunding Bonds in one or more series in an aggregate principal amount not to exceed \$105 million; b) terms and substantially final forms of the Bonds; Sixth Supplemental Indenture; Escrow Agreement; Preliminary Official Statement, including the preparation and distribution of the Preliminary Official Statement and Official Statement; Bond Purchase Agreement; and Continuing Disclosure Certificate and 3) other actions and execution of documents necessary and related thereto.
3. **[RENEW CONTRACT WITH PACIFIC COAST ELEVATOR CORP. DBA AMTECH ELEVATOR SERVICES \(AMTECH\) \(ASR 19-000381\)](#)** Authorize the County Procurement Officer or authorized Deputy to execute Amendment Number One to renew the contract with Amtech Elevator Services, for Elevator and Escalator Maintenance Services, effective for the two-year period of June 1, 2019, through May 31, 2021.
4. **[APPROVE SOLE-SOURCE CONTRACT WITH IED SUPPORT SERVICES, LLC \(ASR 19-000394\)](#)** Authorize the County Procurement Officer or authorized Deputy to execute a sole-source contract with IED Support Services, LLC for maintenance and repair services of John Wayne Airport's Public Announcement System, effective June 1, 2019, through May 31, 2024.
5. **[NOTICE INVITING BID FOR PAVEMENT MAINTENANCE AND REPAIR PROJECT \(ASR 19-000425\)](#)** Adopt the list of prequalified contractors to bid on the Pavement Maintenance and Repair project; adopt the plans and specifications on file at the Administration Office of John Wayne Airport for the Pavement Maintenance and Repair project; authorize the Airport Director or designee to sign the plans and specifications for the County; authorize the Airport Director or designee to solicit bids and establish a bid opening date of June, 5, 2019 and authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**

NEXT MEETINGS

May 1, 2019
May 15, 2019
June 5, 2019

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

NEXT MEETINGS

May 1, 2019
May 15, 2019
June 5, 2019

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

DATE: April 17, 2019

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:30 p.m.

NOTICE

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AGENDA

CALL TO ORDER

PLEDGE

1. **[CONSIDER AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS \(BOARD\) REGARDING THE ITEM FOR THE APRIL 23, 2019, BOARD MEETING TO ADOPT RESOLUTIONS FOR EIR 627 AND GENERAL AVIATION IMPROVEMENT PROGRAM \(A SR 19-000429\)](#)** Adopt proposed CEQA Resolution certifying Program Environmental Impact Report 627, including related CEQA Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; adopt proposed Project Approval Resolution for the General Aviation Improvement Program, which approves Alternative 1 as the Project Proposed for Approval.
2. **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.*
3. **ADJOURNMENT OF SPECIAL MEETING**