

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

**DATE:** July 3, 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 reflect Airport staff recommendations to the County's Board of Supervisors. Pursuant to Section 2-1-19 of the Codified Ordinances of the County of Orange, any actions taken by the Commission on Agenda Staff Reports (ASRs) listed below are advisory to the Board of Supervisors.

**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 May 15, 2019.
2. **APPROVAL OF MINUTES** Regular Meeting Minutes of June 5, 2019.
3. **TERMINAL UTILITIES AND SEAT POWER IMPROVEMENTS PROJECT – ADVERTISE FOR BIDS (ASR 19-000699)**  
Adopt the plans and specifications on file at the Administration Office of John Wayne Airport (JWA) for the Terminal Utilities and Seat Power Improvements Project; authorize the Airport Director or designee to sign the plans and specifications for the County; find pursuant to Public Contract Code Section 3400(c) that the specific brands or trade names identified in the specifications are designated in order to match other materials, products, things or services in use at JWA; authorize the Airport Director or designee to solicit bids and establish a bid opening date of August 7, 2019; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
4. **RENEW CONTRACT WITH MASTER LANDSCAPE & MAINTENANCE, INC. (ASR 19-000756)** Authorize the County Procurement Officer or Authorized Deputy to execute Amendment Number Four to renew the Contract with Master Landscape & Maintenance, Inc. for Exterior Landscape Maintenance Services, effective September 11, 2019, through September 10, 2020.
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**

July 17, 2019  
August 7, 2019  
August 21, 2019