

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

DATE: August 21, 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 July 17, 2019.
2. **[APPROVE CONTRACT FOR MANAGED SECURITY SERVICES \(ASR 19-000819\)](#)** Authorize the County Procurement Officer or authorized Deputy to execute a Contract with Mosaic451, LLC for managed security services, effective September 1, 2019, through August 31, 2022, renewable for two additional one-year periods; authorize the County Procurement Officer or authorized Deputy to approve Amendment Number One to extend an interim Contract with NTT Security (US) Inc. through December 31, 2019; pursuant to Contract Policy Manual Section 3.3-113, authorize the County Procurement Officer or authorized Deputy to exercise a contingency contract cost increase, not to exceed a total of 10 percent of the contract amount, as identified in Recommended Action #1 for the first year of the contract, for the entire term of the Contract, including renewals, and within the scope of work set forth in the contract. The use of this contingency contract cost increase is subject to approval requirements established by the County Procurement Officer.
3. **[AWARD CONCESSION LEASES \(ASR 19-000888\)](#)** Award and execute the following Concession Leases for the Phase I Concession Development Program at John Wayne Airport, effective from Board award date: (1) Casual Dining & Bar Lease with Mission Yogurt Inc. *dba* Taps Fish House; (1) Casual Dining & Bar Lease with Greenleaf Gourmet ChopShop Inc.; (1) Quick Serve Restaurant Lease to Sweet and Sour, LLC *dba* Jamba Juice; (2) Specialty Retail Leases with DHDE Orange County, LLC *dba* La Boutique; and (1) Specialty Coffee Lease with Bambuza South Waterfront, LLC *dba* The Coffee Bean & Tea Leaf.
4. **[JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS \(ASR 19-000927\)](#)** Approve the proposed allocation of Regulated Average Daily Departures, Seat Capacity, Remain Overnight Capacity and Passenger Capacity to scheduled Commercial Passenger Air Carriers, Commercial Cargo Carriers and Commuter Passenger Air Carriers for the 2020 Plan Year, effective January 1, 2020, through December 31, 2020.
5. **[AWARD CONTRACT FOR THE TERMINAL UTILITIES AND SEAT POWER IMPROVEMENTS PROJECT \(ASR 19-000924\)](#)** Adopt the list of prequalified contractors to bid on the Terminal Utilities and Seat Power Improvements Project; award and execute a construction contract to GB Construction, Inc. *dba* Golden Bear Construction Co. for the Terminal Utilities and Seat Power Improvements Project, for a term of 168 calendar days from the contract award date; and authorize return of bid guarantees to all bidders upon execution of the contract.

NEXT MEETINGS

September 4, 2019
September 18, 2019
October 2, 2019

6. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS

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

September 4, 2019
September 18, 2019
October 2, 2019