

Item #45 for 6/25/19



MICHELLE STEEL
VICE CHAIR, SECOND DISTRICT

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COUNTY OF ORANGE
DEPARTMENT OF ADMINISTRATION

MEMORANDUM

June 20, 2019

TO: Clerk of the Board
FROM: Vice Chair Michelle Steel *MS*
SUBJECT: Directive for Item 45, Adopt Resolutions for EIR 627 and General Aviation Improvement Program

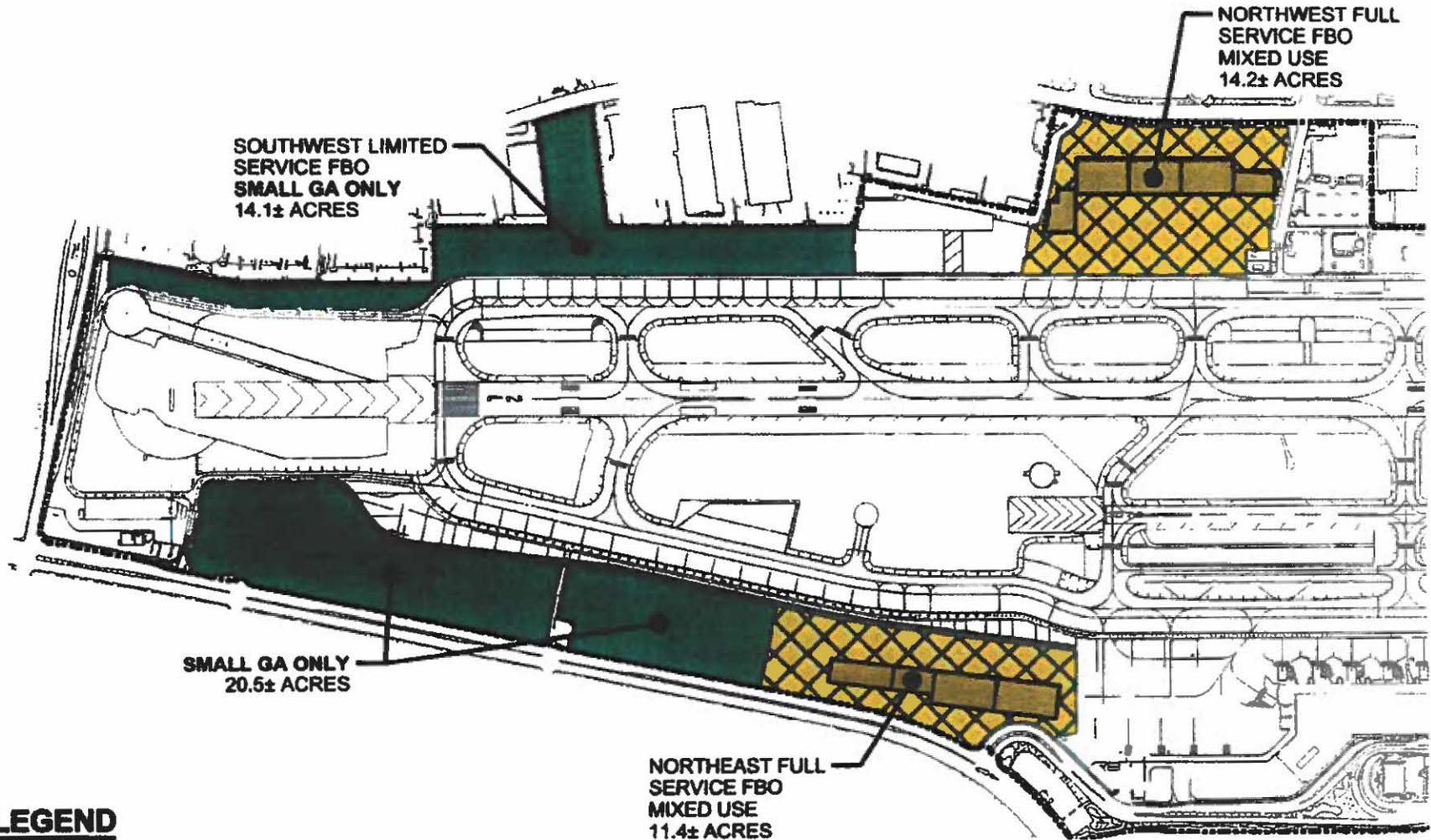
I am submitting the below staff directive for consideration by the Board on item 45 on the June 25, 2019 agenda. I propose that this directive be a supplemental action to any motion approving Recommended Action 1 and the Proposed Project Resolution:

“Direct airport staff to return to the Board of Supervisors for consideration of a draft Request for Proposals for Fixed Base Operators that includes lease-enforced restrictions limiting medium and large general aviation jet aircraft to approximately 25.6 acres on John Wayne Airport property, as indicated with the yellow areas on the attached map and providing that the international General Aviation Facility operate between 5 a.m. and 12 a.m.”

Attachment:
Map of Proposed Project with lease-enforced restrictions

Cc:
Chairwoman Lisa Bartlett
Supervisor Andrew Do
Supervisor Don Wagner
Supervisor Doug Chaffee
Frank Kim, CEO
Leon Page, County Counsel
Barry Rondinella, Director JWA

PROPOSED PROJECT



LEGEND

-  MIXED USE
-  SMALL GA
-  AIRPORT PROPERTY LINE

NOTE: ACREAGE IS APPROXIMATE. FINAL ACREAGE TO BE DETERMINED BY A PROFESSIONAL LAND SURVEYOR