

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

**DATE:** May 15, 2013

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 May 1, 2013
2. **[GENERAL AVIATION TIE-DOWN/HANGAR LICENSE AND SHADE COVER TIE-DOWN RATE \(ASR 12-000924\)](#)** Approve the General Aviation Tie-down/Hangar license and approve the proposed monthly rate for General Aviation Shade Cover Tie-down spaces.
3. **[MTGL-TESTING & INSPECTION SERVICES – A-E AGREEMENT \(ASR 13-000623\)](#)** Approve a three-year Architect-Engineer Agreement for testing and inspection services with MTGL, INC.
4. **[NINYO & MOORE - TESTING & INSPECTION SERVICES – A-E AGREEMENT \(ASR 13-000626\)](#)** Approve a three-year Architect-Engineer Agreement for testing and inspection services with Ninyo & Moore Geotechnical and Environmental Sciences Consultants.
5. **[CAMPUS DR/BRISTOL ST RIGHT TURN LANE-AE AGREEMENT \(ASR 13-000655\)](#)** Approve an Architect-Engineer agreement with Stantec Consulting Services Inc., for the preparation of design documents and construction support services for the Campus Dr/Bristol St Right Turn Lane Project.
6. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**

**7. ADDITIONAL BUSINESS**

**NEXT MEETINGS**

June 5, 2013  
June 19, 2013  
July 3, 2013

- 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**