

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

DATE: October 7, 2015

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 September 2, 2015.
2. **[AWARD CONTRACT WITH SCHOOLSFIRST FEDERAL CREDIT UNION \(ASR-15-001166\)](#)** Award contract with SchoolsFirst Federal Credit Union for Automated Teller Machine Services at John Wayne Airport.
3. **[JWA CAPACITY ALLOCATIONS FOR 2016 PLAN YEAR \(ASR 15-001340\)](#)** Approve the allocation of regulated Average Daily Departures, Seat Capacity, Remain Overnight Capacity and Passenger Capacity to scheduled Commercial Passenger Carrier, Commercial Cargo Carriers and Commuter Carriers under the County's Phase 2 Access Plan for the 2016 Plan Year (January 1, 2016 through December 31, 2016), and other related actions.
4. **[AMENDMENTS TO PROGRAM MANAGEMENT SERVICES AGREEMENTS WITH MULTIPLE FIRMS \(ASR 15-001341\)](#)** Approval of Amendments to Architect-Engineer Services Agreements with IDS Group, Ninyo & Moore, JOA Group, Butier Engineering, Inc., and Faithful+Gould will allow continued and uninterrupted project/construction management services in support of John Wayne Airport's Terminal Improvements project.
5. **AIRPORT COMMISSION DISCUSSION REGARDING CREATION OF AD HOC COMMITTEE TO REVIEW AND CONSIDER ITEMS RELATED TO THE AIRPORT'S GENERAL AVIATION REVIEW PROJECT.**
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**