

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

**DATE:** March 7, 2018

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. **[CHAIR AND VICE CHAIR ELECTION FOR 2018 CALENDAR YEAR](#)**
2. **[APPROVAL OF MINUTES](#)** Special Meeting Minutes of November 27, 2017.
3. **[APPROVAL OF MINUTES](#)** Regular Meeting Minutes of February 21, 2018.
4. **[ADOPT RESOLUTION FOR UPDATED GROUND TRANSPORTATION FEE \(ASR 17-001386\)](#)** Approve an updated ground transportation fee per pick-up and drop-off trip; authorize the County Procurement Officer or Authorized Deputy to execute a contract with Transcore LP for an additional fixed Automated Vehicle Identification antenna to track ground transportation transponders; adopt Board Resolution to update ground transportation fees.
5. **[NOTICE INVITING BIDS FOR PAVEMENT MAINTENANCE AND REPAIR \(ASR 18-000219\)](#)** Adopt the list of prequalified contractors to bid on the project; adopt the plans and specifications on file for the project; authorize the Airport Director or designee to sign the plans and specifications for the County; authorize the Airport Director or designee to solicit bids and establish a bid opening date of May 9, 2018; authorize the Airport Director or designee to extend the bid opening date, if necessary, up to 60 days.
6. **[APPROVE FINANCIAL MODEL RECOMMENDATION FOR GENERAL AVIATION IMPROVEMENT PLAN \(Supplemental ASR\)](#)** Approve the financial model recommendation for John Wayne Airport's General Aviation Improvement Plan.
7. **[SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS](#)**
8. **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.*
9. **ADJOURNMENT OF PUBLIC MEETING**

**NEXT MEETINGS**

March 21, 2018  
April, 4, 2018  
April 18, 2018