

ORANGE COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

June 25, 2019

Submitting Agency/Department: JOHN WAYNE AIRPORT

Adopt resolution certifying Program Environmental Impact Report 627 for General Aviation Improvement Program, including related Findings of Facts, in support of Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3; and adopt resolution approving General Aviation Improvement Program selecting one of the four options - District 2 (Continued from 4/23/19, Item 35; 5/7/19, Item 20; 5/21/19, Item S74A)

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

APPROVED RECOMMENDED ACTIONS 1 A. AND 2 A.; AND DIRECTED AIRPORT STAFF TO RETURN TO THE BOARD OF SUPERVISORS FOR CONSIDERATION OF A DRAFT REQUEST FOR PROPOSAL 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

Continued on attached page...

Unanimous (1) DO: Y (2) STEEL: Y (3) WAGNER: Y (4) CHAFFEE: Y (5) BARTLETT: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

Resolution(s) 19-049 - 19-050

Ordinances(s)

Contract(s)

Item No. 45

Special Notes:

Copies sent to: JWA/Barry Rondinella
JWA/Airport Commission

6-28-19



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
Robin Stieler, Clerk of the Board

By: *Olivia DeLuca*
Deputy

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PROPERTY, AS INDICATED WITH THE YELLOW AREAS ON MAP AND PROVIDING THAT THE INTERNATIONAL GENERAL AVIATION FACILITY OPERATE BETWEEN 5 A.M. AND 12 A.M. (MAP IS ON FILE WITH THE CLERK OF THE BOARD'S OFFICE)

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