

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

DATE: October 21, 2020

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

*****California Governor Gavin Newsom issued Executive Order N-33-20 on March 19, 2020, for the preservation of public health and safety throughout the entire State of California and to heed the State public health directives from the Department of Public Health. Also, on July 3, 2020, the County Health Officer issued Amended Orders and Strong Recommendations to address the public health threat presented by COVID-19.*****

Consistent with these orders, there will be limited space available for the public to attend meetings of the Orange County Airport Commission at the Airport Commission Hearing Room. For purposes of limiting the risk of COVID-19 transmission, members of the public are **highly encouraged** to listen to live meetings by calling:

Call Toll-Free Number: 888-251-2909

Enter Access Code: 9284369

Members of the public may provide public comments by emailing written comments to alopez@ocair.com no later than 4:00 p.m. on the day of the meeting. **Public comments must clearly indicate "FOR PUBLIC COMMENT" in the subject line or they will not be read.** Public comments on off-agenda items must be within the subject matter jurisdiction of the Airport Commission. Comments submitted by 4 p.m. will be read into the public record and distributed to Airport Commission members for their consideration. Written public comments will be subject to the same time limits as public comments made in person.

In compliance with the American with Disabilities Act, those requiring reasonable accommodations for this meeting should notify John Wayne Airport 72 hours prior to the meeting at alopez@ocair.com or (949) 252-5237.

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 comment on items not on the agenda, but within the subject matter jurisdiction of the Airport Commission, 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 reflect Airport staff recommendations to the County's Board of Supervisors. Pursuant to Section 2-1-19 of the Codified Ordinances of the County of Orange, any actions taken by the Commission on Agenda Staff Reports (ASRs) listed below are advisory to the Board of Supervisors.

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 October 7, 2020.
2. **APPROVE LEASE AGREEMENT FOR LIMITED-SERVICE FIXED BASE OPERATOR (ASR 20-000831)** Find that Final Environmental Impact Report No. 627, previously certified by the Board of Supervisors on June 25, 2019, reflects the independent judgment of the County of Orange and satisfies the requirements of CEQA for the leases being considered herein; approve and execute the lease with Jay's Aircraft Maintenance, Inc. for a Limited-Service Fixed Base Operation on the Southwest parcel for a term of 30 years commencing January 1, 2021, through December 31,

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November 4, 2020
November 18, 2020
December 2, 2020

2050, with an option to extend the term for one additional, consecutive term of five years provided specific conditions are met; authorize the Airport Director or designee to make minor modifications and amendments to the agreement that do not materially alter the terms or financial obligations to the County, and perform all activities specified under the terms of the lease.

3. **JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2021 PLAN YEAR (ASR 20-000871)** Find that Final Environmental Impact Report No. 617, previously certified by the Board of Supervisors on September 30, 2014, reflects the independent judgment of the County of Orange and satisfies the requirements of the California Environmental Quality Act for the John Wayne Airport Capacity Allocations for the 2021 Plan Year; authorize John Wayne Airport to maintain, or “grandfather,” and reallocate the “original” Regulated Class A and Class E Average Daily Departure allocations to the Commercial Air Carriers at John Wayne Airport, effective January 1, 2021, through December 31, 2025, as reflected in Attachment A; authorize John Wayne Airport to allocate Regulated Class A Average Daily Departures and Seat Capacity, including new Regulated Class A Average Daily Departures to incumbent and new entrant Commercial Air Carriers at John Wayne Airport, effective January 1, 2021, through December 31, 2025, as reflected in Attachment A; authorize the Airport Director to allocate Supplemental Class A Average Daily Departures and Seat Capacity to Qualified Commercial Passenger Carriers for the 2021 Plan Year (January 1, 2021, through December 31, 2021), as reflected in Attachment A; authorize the Airport Director to withdraw Seat Capacity during the 2021 Plan Year if it becomes necessary to ensure compliance with the 11.8 million annual passenger limitation at John Wayne Airport; authorize the Airport Director to allocate any additional Regular or Supplemental Departures, which may become available during the 2021 Plan Year and any additional supplemental Seat Capacity if he determines that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation of the Phase 2 Commercial Airline Access Plan and Regulation; authorize the Airport Director to allocate up to 30 Remain Overnight positions for Air Carrier use during the 2021 Plan Year, as reflected in Attachment A; authorize the Airport Director to allocate Passenger Capacity and Remain Overnight positions to the Qualified Commuter Carriers, as reflected in Attachment B; authorize the Airport Director to allocate additional supplemental Passenger Capacity to Qualified Commuter Carriers during the 2021 Plan Year if he determines that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation.
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
5. **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.*
6. **ADJOURNMENT OF PUBLIC MEETING**