

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

**DATE:** June 3, 2020

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

**TIME:** 5:00 p.m.

---

**NOTICE**

**\*\*\*Pursuant to the provisions of California Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, this meeting will also be held by teleconference. To attend and participate in the meeting via teleconference, please follow the instructions below.\*\*\***

**Instructions For Attending The Meeting By Teleconference:**

Call Toll-Free Number: 888-251-2909

Enter Access Code: 9284369

**\*\*\*Pursuant to the provisions of California Governor Gavin Newsom's Executive Orders related to COVID-19, 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 encouraged to participate in Airport Commission meetings via teleconference.\*\*\***

Members of the public may provide public comments by emailing written comments to [alopez@ocair.com](mailto:alopez@ocair.com) by 4:00 p.m. on the day of the meeting. Please indicate in the subject line: "FOR PUBLIC COMMENT." Comments submitted by 4 p.m. will be part of the public record and distributed to Airport Commission members for their consideration. Alternatively, public comment may be submitted via teleconference. Members of the public will be called upon one at a time during the Public Comment portion of the agenda, and will be asked to state their name and agenda item they wish to comment on.

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](mailto: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 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 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.**

**REVISED AGENDA**

**CALL TO ORDER**

**PLEDGE**

1. [\*\*CHAIR AND VICE CHAIR ELECTION FOR 2020 CALENDAR YEAR\*\*](#)
2. [\*\*APPROVAL OF MINUTES Regular Meeting Minutes of May 6, 2020.\*\*](#)

**NEXT MEETINGS**

June 17, 2020  
July 1, 2020  
July 15, 2020

3. **APPROVE SOLE SOURCE CONTRACT FOR EMERGENCY PHONE SYSTEM PLATFORM UPGRADE (ASR 20-000376)** Authorize the County Procurement Officer, or authorized Deputy, to execute a sole source contract with Vesta Solutions, Inc. for an upgrade to John Wayne Airport's Motorola Emergency Phone System Platform, effective upon Board of Supervisor's approval.
4. **APPROVE AMENDMENT NUMBER TWO WITH UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES (ASR 20-000493)** ~~Authorize the County Procurement Officer, or authorized Deputy, to execute Amendment Number Two to the Contract with Universal Protection Service, LP dba Allied Universal Security Services for Armed and Unarmed Security Guard Services, effective upon Board of Supervisors' approval.~~  
**This item has been continued to the June 17, 2020, Airport Commission meeting.**
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
6. **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.*
7. **ADJOURNMENT OF PUBLIC MEETING**