

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

DATE: March 20, 2019

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 February 20, 2019.
2. **AUTHORIZE REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR CONCESSIONS (ASR 19-000194)** Authorize the Airport Director or designee to issue a Request for Qualifications for the Airport Concession Development Program; authorize the Airport Director or designee to issue a Request for Proposal to qualified respondents for the Airport Concession Development Program; authorize the Airport Director or designee to empanel a qualified group of experts to score the responsive proposals and return to the Board of Supervisors with recommendations for award of concession leases.
3. **APPROVE SUBORDINATE CONTRACT FOR DIGITAL NETWORK ASSESSMENT AND DESIGN SERVICES (ASR 19-000067)** Authorize the County Procurement Officer or Authorized Deputy to execute a subordinate contract with Dimension Data North America, Inc. for Digital Network Architecture Assessment and Design Services.
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**

NEXT MEETINGS

April 3, 2019
April 17, 2019
May 1, 2019