

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

DATE: July 7, 2021

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: 888-398-2342

Enter Access Code: 860090

Members of the public may provide public comments by emailing written comments to egallegos@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 Americans with Disabilities Act, those requiring reasonable accommodations for this meeting should notify John Wayne Airport 72 hours prior to the meeting at egallegos@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 May 19, 2021.
2. **APPROVE AIRPORT NOISE MONITORING SYSTEM SERVICES CONTRACT WITH BRIDGENET (ASR 21-000531)**
Approval of a Sole Source contract with BridgeNet International, Inc. dba BridgeNet International, A Tetra Tech Company, to provide maintenance and support of John Wayne Airport's Airport Noise Monitoring System.

NEXT MEETINGS

July 21, 2021
August 4, 2021
August 18, 2021

3. **APPROVE CONTRACT WITH TRANSORE LP FOR AUTOMATED VEHICLE IDENTIFICATION SYSTEM (ASR 21-000524)** Approval of the contract with Transore LP provides hardware and software maintenance services of John Wayne Airport's Automated Vehicle Identification System. This provides efficient and accurate tracking of transactions of commercial ground transportation and allow operators to view and pay their trip charges online.
4. **APPROVAL OF AMENDMENT FOUR TO LEASE WITH PARADIES-OC, LLC (ASR 21-000560)** Approval of the lease amendment will allow Paradies-OC, LLC to reduce its Minimum Annual Guarantee obligations, retroactively effective March 1, 2021, and relinquish specific locations, allowing John Wayne Airport to repurpose those locations for future concession development.
5. **RETROACTIVE APPROVAL OF INTERIM SPECIALTY COFFEE LEASES (ASR 21-000593)** Approval of these leases will allow Bambuza OC Ventures LLC, dba The Coffee Bean & Tea Leaf to provide guests' with specialty coffee services in the former Starbuck's coffee locations vacated by HMS Hose on an interim basis until a Request for Proposals is developed to permanently fill the locations.
6. **APPROVE CONTRACT FOR AIRSIDE SURFACE MAINTENANCE (ASR 21-000584)** Awarding a Professional Services Contract will allow the John Wayne Airport Maintenance Division to secure high-quality airside surface maintenance services.
7. **APPROVE ARCHITECT-ENGINEER CONTRACTS FOR AIRPORT FACILITIES SUPPORT SERVICES (ASR 21-000525)** Awarding On-Call Architect-Engineer contracts will allow John Wayne Airport to obtain professional and technical services of an advisory nature for administration and oversight of projects related to capital and tenant-funded improvements in order to secure the Airport's continuous and safe operation.
8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
9. **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.*
10. **ADJOURNMENT OF PUBLIC MEETING**