NOTICE OF PUBLIC HEARING ORANGE COUNTY AIRPORT COMMISSION

REGULAR MEETING

DATE:	March 2, 2022	Eddie Martin Building Airport Commission Hearing Room 3160 Airway Avenue
TIME:	5:00 p.m.	Costa Mesa, California 92626

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 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.

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.

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 <u>http://www.ocair.com/Commissions/OCAirportCommission/</u>. Call (949) 252-5237 for additional information.

<u>AGENDA</u>

CALL TO ORDER

PLEDGE

- 1. APPROVAL OF MINUTES Regular Meeting Minutes of February 16, 2022.
- APPROVE AIR TRAFFIC CONTROL TOWER LEASE WITH THE FEDERAL AVIATION ADMINISTRATION (ASR 22-000151) Sheryl Bisogno (Real Property Agent III, Business Development) Approve and execute the Air Traffic Control Tower Lease with the Federal Aviation Administration effective May 1, 2022, through September 30, 2041.

3. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS

4. 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 nonagenda matters and ask questions, provided that NO Action may be taken on off-agenda items unless authorized by law.

5. ADJOURNMENT OF PUBLIC MEETING