

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

**DATE:** May 4, 2022

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

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

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**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](mailto: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 <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 April 20, 2022.
2. **APPROVE AMENDMENTS TO CONCESSION CONSULTING SERVICES CONTRACTS (ASR 22-000400)**  
Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Three to amend the Contract with Unison Consulting, Inc. for Concession Consulting Services, effective upon Board approval, through July 31, 2022, to increase the Contract amount by \$100,000 for a revised total Contract amount not to exceed \$313,914, due to additional tasks associated with lounge concession consulting; Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Four to renew the Contract with Unison Consulting, Inc. for Concession Consulting Services, effective August 1, 2022, through July 31, 2024, in a total Contract amount not to exceed \$500,000, for a revised total Cumulative Contract amount not to exceed \$1,241,742.
3. **APPROVE REVISED BYLAWS FOR THE ORANGE COUNTY AIRPORT COMMISSION (ASR 21-000860)**  
John Wayne Airport requests approval of the proposed revisions to the Orange County Airport Commission Bylaws to achieve consistency with the Bylaws Template approved by the Board of Supervisors.
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**

May 18, 2022  
June 1, 2022  
June 15, 2022