

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

DATE: May 17, 2023

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 in person. 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.

[Click here to listen into the meeting](#)

or

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 276 980 396 978

Passcode: kHPm76

Dial-in: 949-543-0845

Phone Conference ID: 138 747 028#

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 March 15, 2023
2. **APPROVE AMENDMENTS WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (ASR 23-000461)**
Authorize the County Chief Information Officer or designee to execute Amendment Number 6 to the Master Services Agreement by and between the County of Orange and Science Applications International Corporation for Managed Services Network, Voice and Security Services to add additional network equipment to the support services for John Wayne Airport, reflecting an increase of \$1,253,100 in the cumulative agreement value, for a new estimated cumulative total of \$152,114,753.
3. **APPROVE JOB ORDER CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIR SERVICES (ASR 23-00126)**
Approve the Job Order Contract with Sully-Miller Contracting Company for Pavement Maintenance and Repair Services for John Wayne Airport, effective May 25, 2023, if executed with all necessary signatures by this date, through May 24, 2024, or upon execution of all necessary signatures if execution occurs after May 25, 2023, and shall be effective for one year from the date of commencement, in an amount not to exceed \$5,000,000; Authorize the Director of OC Public Works or designee to execute the Job Order Contract.

NEXT MEETINGS

June 7, 2023
June 21, 2023
July 5, 2023

4. **APPROVE 2023 CAPITAL IMPROVEMENT PROGRAMS AND SENATE BILL 1 PROJECT LIST (ASR 23-00268)**
Approve the OC Public Works, OC Community Resources and John Wayne Airport 2023 Capital Improvement Programs.
5. **APPROVE AMENDMENT NUMBER ONE FOR CYBER SECURITY ASSESSMENT AND AUDIT SERVICES (ASR 23-000298)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to the subordinate contract with Tevora Business Solutions, Inc. for Cyber Security Assessment and Audit Services, effective July 1, 2023, through December 31, 2025, to increase the subordinate contract amount by \$135,000, for a new cumulative amount not to exceed \$735,000, with the option to renew for one additional two-year term.
6. **APPROVE CONTRACT FOR PARKING AND REVENUE CONTROL SYSTEM AND MAINTENANCE REPAIR (ASR 23-000385)** Authorize the County Procurement Officer or Deputized designee to execute a sole source contract with SKIDATA, Inc. for Parking and Revenue Control System Maintenance and Repair services, in an amount not to exceed \$2,257,644 effective August 1, 2023, through and including July 31, 2026, renewable for one additional two-year term.
7. **AIRPORT NOISE VIOLATION COMMITTEE INTERIM CHAIRPERSON AND MEMBER SELECTION FOR THE 2023 CALENDAR YEAR**
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**