

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

DATE: June 7, 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 in to the meeting](#)

or

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

Meeting ID: 218 541 136 639

Passcode: QRUwJc

Dial-in: 949-543-0845

Phone Conference ID: 503 445 707#

<p><i>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.</i></p>

AGENDA

CALL TO ORDER

PLEDGE

- 1. APPROVAL OF MINUTES** Regular Meeting Minutes of May 17, 2023
- 2. AWARD CONTRACT FOR JWA VERTICAL CONVEYANCE SYSTEMS IMPROVEMENTS PHASE I (ASR 23-00463)**
Award a contract to Swinerton Builders to provide Design and Construction Services for the John Wayne Airport Vertical Conveyance Systems Improvements Phase I for a Guaranteed Maximum Price of \$18,986,864, which includes \$3,046,950 for the Design Services and Pre-Construction Phase, effective upon Board of Supervisors approval, to be completed within TBD calendar days of the effective date of the Notice to Proceed; Authorize the Director of OC Public Works or designee to execute the contract with Swinerton Builders; Authorize the Director of OC Public Works or designee to amend the contract, in substantially the same form, for approval of Guaranteed Maximum Price phases, with the condition that the total sum does not exceed \$18,986,864.
- 3. AWARD CONTRACT JOHN WAYNE AIRPORT TERMINAL ACCESSIBILITY IMPROVEMENTS PHASE I (ASR 23-000525)** Award a contract to Swinerton Builders to provide Design and Construction Services for the John Wayne Airport Terminal Accessibility Improvements Phase I Project for a Guaranteed Maximum Price of \$28,075,658, which includes \$3,523,114 for the Design Services and Pre-Construction Phase, effective upon Board of Supervisors approval, to be completed within 869 calendar days of the effective date of the Notice to Proceed; Authorize the Director of OC Public Works or designee to execute the contract with Swinerton Builders; Authorize the Director of OC Public

NEXT MEETINGS

June 21, 2023
July 5, 2023
July 19, 2023

Works or designee to amend the contract, in substantially the same form, for approval of Guaranteed Maximum Price phases, with the condition that the total sum does not exceed \$28,075,658; and make CEQA findings.

4. **APPROVE AMENDMENT ONE FOR WIRELESS PUBLIC INTERNET ACCESS AGREEMENT (ASR 23-000504)**
Approve and execute Amendment Number One to the Wireless Public Internet Access and Distributed Antenna System Agreement with Concourse Communications, LLC, to extend the term effective August 1, 2023, through July 31, 2033.
5. **APPROVE PEER-TO-PEER VEHICLE SHARING LICENSE WITH TURO, INC. (ASR 23-000510)** Approve and execute a license with Turo Inc. for Peer-to-Peer Vehicle Sharing for a term effective August 1, 2023, through July 31, 2024, with an option to extend for up to one year; Authorize the Airport Director or designee to make minor modifications and amendments to the license that do not materially alter the terms or financial obligations to the County and perform all activities under the terms of the license; and make CEQA findings.
6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
7. **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.*
8. **ADJOURNMENT OF PUBLIC MEETING**