

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

DATE: August 2, 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.

Online Access:

[Click here to listen in to the live meeting](#)

or

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

Meeting ID: 218 541 136 639
Passcode: QRUwJc

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 284 571 910#

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 July 5, 2023
2. **APPROVE CONTRACT FOR MAINTENANCE MANAGEMENT INTEGRATION SERVICES (ASR 23-00618)**
Authorize the County Procurement Officer or Deputized designee to execute contracts for Maintenance Management Integration Services with AirDev, Inc. and Efficient BPM LLC, effective upon execution of all necessary signatures for a term of three years, in an aggregate amount not to exceed \$1,050,000, with the option to renew for two additional years upon Board of Supervisors approval.
3. **APPROVE AMENDMENTS TO CONCESSION LEASES (ASR 23-000616)** Approve and execute Amendment Number Two to the Wireless Public Internet Access and Distributed Antenna System Agreement with Concourse Communications Group, LLC to provide concession rent relief of \$41,877, pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act grants administered by the Federal Aviation Administration; Approve and execute Amendment Number Three to the Advertising Concession Lease with Lamar Airport Advertising Co. to provide additional concession rent relief of \$1,063,772 pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act grants administered by the Federal Aviation Administration; Approve and execute Amendment Number Five to Specialty Concession Lease with Hojeij Branded Foods, LLC, to provide concession rent relief of \$65,905 pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act grants administered by the Federal Aviation Administration.

NEXT MEETINGS
August 16, 2023
September 6, 2023
September 20, 2023

Administration; Approve and execute Amendment Number Six to the News and Gift and Specialty Retail Concession Lease with John Wayne NG-AC JV and provide additional concession rent relief of \$873,362 pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act grants administered by the Federal Aviation Administration; Approve and execute Amendment Number Seven to the News and Gift and Specialty Retail Concession Lease with Paradies-OC, LLC to provide additional concession rent relief of \$313,425 pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act grants administered by the Federal Aviation Administration.

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