

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

**DATE:** July 5, 2023

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 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](mailto:egallegos@ocair.com) or (949) 252-5237.

[Click here to listen 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#

***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 June 7, 2023
2. **RETROACTIVE PAYMENT TO TYCO FIRE SECURITY US MANAGEMENT INC. DBA JOHNSON CONTROLS FIRE PROTECTION LP (ASR 23-00457)** Approve Purchase Order for retroactive payment to TYCO Fire Security US Management Inc, dba Johnson Controls Fire Protection LP, in the amount of \$22,554 for fire alarm system maintenance and repair at John Wayne Airport, for the time frame of July 1, 2021, through June 30, 2022.
3. **APPROVE CONTRACTS FOR ON-CALL POWER GENERATION AND DISTRIBUTION ENGINEERING (ASR 23-000482)** Authorize the Director of OC Public Works or designee to execute contracts for On-Call Power Generation and Distribution Engineering Services with R.G. Vanderweil Engineers LLP and Burns & McDonnell Engineering Company, Inc. for a three-year term commencing upon Board of Supervisors' approval or execution of all necessary signatures, whichever occurs later, in an amount not to exceed \$4,500,000 each, for a total amount not to exceed \$9,000,000, with the option to renew for two additional years upon Board of Supervisors' approval.
4. **APPROVE AMENDMENT NO. 1 TO RENEW CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES (ASR 23-000485)** Authorize the County Procurement Officer or Deputized designee to execute Amendment No. 1 to renew the contract with Master Landscape & Maintenance, Inc. for Landscape Maintenance Services at John Wayne Airport,

**NEXT MEETINGS**

July 19, 2023  
August 2, 2023  
August 16, 2023

effective September 11, 2023, through September 10, 2025, in an amount not to exceed \$1,150,000 for a cumulative total amount not to exceed \$2,866,018.

5. **APPROVE AMENDMENT NO. 1 FOR FACILITY SECURITY SERVICES, EQUIPMENT AND SOFTWARE (ASR 23-000559)** Authorize the County Procurement Officer or Deputized designee to execute Amendment No. 1 to the contract with Johnson Controls Fire Protection LP for Facility Security Systems, Equipment and Software with Related Services, to increase the amount not to exceed \$600,000, for a cumulative total amount not to exceed \$1,200,000, effective upon Board of Supervisors approval.; and make CEQA findings.
6. **APPROVE AMENDMENT NO. 4 TO CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE SERVICES (ASR 23-000323)** Authorize the County Procurement Officer or Deputized designee to execute Amendment No. 4 to renew the contract with Bear Electrical Solutions, Inc. for Traffic Signal Maintenance Services, effective October 1, 2023, through September 30, 2024, in an amount not to exceed \$325,000, for a cumulative total amount not to exceed \$1,625,000.
7. **JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2024 PLAN YEAR (ASR 23-000565)** Authorize the Airport Director to allocate Class A and Class E Average Daily Departures and Seat Capacity to Qualified Commercial Passenger and Commercial Cargo Air Carriers and Passenger Capacity to Qualified Commuter Passenger Air Carriers for the 2024 Plan Year (January 1, 2024, through December 31, 2024), as reflected on Attachments A and B, and in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to withdraw Seat Capacity during the 2024 Plan Year if it becomes necessary to ensure compliance with the 11.8 million annual passenger limitation at John Wayne Airport, consistent with the requirements set forth in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate or reallocate any additional Regular or Supplemental Average Daily Departures and any necessary associated Seat Capacity, which may become available during the 2024 Plan Year, in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate additional Supplemental Seat Capacity to Qualified Commercial Passenger Air Carriers during the 2024 Plan Year if it is determined that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to waive Section 5.1.1 of the Phase 2 Commercial Airline Access Plan and Regulation and allocate up to 30 Remain Overnight positions for Commercial Air Carrier use during the 2024 Plan Year, pursuant to Section 5.1.1, as reflected in Attachment A, and provide authority to withdraw the additional three Remain Overnight positions for safety or operational purposes, as required; Authorize the Airport Director to allocate Passenger Capacity and Remain Overnight positions and authorize the Airport Director to allocate any additional Supplemental Passenger Capacity and Remain Overnight positions to Qualified Commuter Carriers during the 2024 Plan Year if it is determined that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation; Find that the County retains and reaffirms its sole and exclusive discretion to require mandatory withdrawals of operational capacity in any form if the County determines such action to be appropriate to ensure continued compliance with the 11.8 million annual passenger limitation or for any other reason, consistent with the requirements set forth in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation.
8. **APPROVE LEASE WITH TRANSPORTATION SECURITY ADMINISTRATION (ASR 23-000557)** Approve and execute a U.S. Government Lease for Real Property with The Transportation Security Administration for security services support offices, effective October 1, 2023, through September 30, 2033; Authorize the Airport Director or designee to extend the Lease with The Transportation Security Administration for two additional five-year terms at a negotiated and agreed rental rate with the County of Orange; and make CEQA findings.
9. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
10. **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.*

## 11. ADJOURNMENT OF PUBLIC MEETING