

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

**DATE:** December 6, 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.

To request a reasonable accommodation under the Americans with Disabilities Act, or to request translation or interpretation assistance, please notify John Wayne Airport at least 72 hours prior to the meeting at [egallegos@ocair.com](mailto: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 October 4, 2023
2. **APPROVE CONTRACT FOR AIRPORT TERMINAL ELECTRICAL DISTRIBUTION UPGRADES (ASR 23-000837)**  
Approve a contract with Swinerton Builders to provide Pre-Construction Phase Services for the John Wayne Airport Terminal Electrical Distribution Upgrades Project, for a Maximum Contract Price of \$14,194,585, effective upon execution of all necessary signatures; Authorize the Director of OC Public Works or designee to execute the Pre-Construction Phase Services contract with Swinerton Builders; and make CEQA findings.
3. **AWARD CONTRACT FOR PRE-CONSTRUCTION FOR JWA TAXIWAYS A, D AND E RECONSTRUCTION (ASR 23-000892)** Award a contract to Walsh Construction Company II, LLC, to provide Pre-Construction Phase Services for the John Wayne Airport Taxiways A, D and E Reconstruction Project, for a Guaranteed Maximum Price of \$984,575, effective upon execution of all necessary signatures; Authorize the Director of OC Public Works or designee to execute the Pre-Construction Phase Services contract with Walsh Construction Company II, LLC; and make CEQA findings.
4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
5. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – *Refer to information above.*

**NEXT MEETINGS**  
December 20, 2023  
January 3, 2024  
January 17, 2024

- 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**