

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

**DATE:** February 7, 2024

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: 213 191 511 294  
Passcode: PXHmWq

**Telephone Access:**

Dial-in: 949-543-0845  
Phone Conference ID: 723 148 982#

*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 January 17, 2024
- 2. APPROVE AMENDMENT TWO WITH LAZ PARKING CALIFORNIA, LLC FOR SHUTTLE SERVICES (ASR 23-001141)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Two to the sole source contract with LAZ Parking California, LLC, for Shuttle Services, to extend the term from March 31, 2024, to September 30, 2024, in a new total amount not to exceed \$8,924,738, for a revised cumulative contract total amount of \$13,021,230.
- 3. APPROVE OC SPORTS COMMISSION 2023-2024 PARTNERSHIP TO COUNTY EVENTS CALENDAR (ASR 24-000078)** Approve the addition of the OC Sports Commission 2023-2024 Partnership to the County Events Calendar.
- 4. AWARD CONTRACT FOR PRE-CONSTRUCTION FOR JWA TAXIWAYS A, D AND E RECONSTRUCTION (ASR 24-000028)** Award a contract to Flatiron West, Inc., to provide Construction Manager at Risk Pre-Construction Services for the John Wayne Airport Taxiways A, D and E Reconstruction Project, for a Guaranteed Maximum Price of \$1,179,559, effective upon execution of all necessary signatures; Authorize the Director of OC Public Works or designee to execute the Construction Manager at Risk Pre-Construction Phase Services contract with Flatiron West, Inc.; and make CEQA findings.

**NEXT MEETINGS**

February 21, 2024  
March 6, 2024  
March 20, 2024

5. **PRESENTATION** JWA Safety and Loss Control Accomplishments

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**