

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

DATE: May 1, 2024

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.

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 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: 249 696 026 252
Passcode: 2LJCXA

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 676 358 732#

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 April 3, 2024
2. **APPROVE JOB ORDER CONTRACTS FOR PAVEMENT MAINTENANCE AND REPAIR SERVICES (ASR 24-000286)** Approve Job Order Contracts for Pavement Maintenance and Repair Services at John Wayne Airport, effective May 25, 2024, if executed with all necessary signatures by this date, through May 24, 2025, or upon execution of all necessary signatures if execution occurs after May 25, 2024, and shall be effective for one year from the date of commencement, in an amount not to exceed \$5,000,000 each, for an aggregate total amount not to exceed \$10,000,000, with the following: a. All American Asphalt, b. Sully-Miller Contracting Company; Authorize the Director of OC Public Works or designee to execute the Job Order Contracts.
3. **APPROVE AMENDMENT NUMBER TWO WITH SIEMENS INDUSTRY, INC. (ASR 24-000257)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Two to renew Subordinate Contract MA-280-22011753 with Siemens Industry, Inc. for Facility Security, Fire and Building Automation Systems effective June 15, 2024, through April 22, 2025, in an amount not to exceed \$1,000,000, for a revised cumulative Contract total amount not to exceed \$1,400,000; Pursuant to Contract Policy Manual Section 3.4-113, authorize the County Procurement Officer or Deputized designee to exercise a contingency contract increase, not to exceed a total of 10 percent of the Contract amount for the first year of the Contract, for the entire term of the Contract, including renewals, and within the

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May 15, 2024
June 5, 2024
June 19, 2024

scope of work set forth in the Contract. The use of this contingency contract increase is subject to approval requirements established by the County Procurement Officer.

4. **APPROVE CONCESSION LEASES FOR THE CONCESSION DEVELOPMENT PROGRAM** Award and execute Retail Concession Lease with HG JWA Concessionaires JV for Retail Package One at John Wayne Airport, effective upon Board of Supervisors approval, for a term of fifteen years; Award and execute Retail Concession Lease with Paradies Lagardère @ SNA, LLC for Retail Package Two at John Wayne Airport, effective upon Board of Supervisors approval, for a term of fifteen years; Award and execute Food and Beverage Concession Lease for Food and Beverage Packages One and Two with Host International, Inc. at John Wayne Airport, effective upon Board of Supervisors approval, for a term of fifteen years; Approve and execute Food and Beverage Concession Lease with McDonald's USA, LLC, effective upon Board of Supervisors approval, for a term of fifteen years; Authorize the Airport Director or designee to make minor modifications and amendments to the lease that do not materially alter the terms or financial obligations to the County and perform all activities specified under the terms of the lease; and make CEQA findings.
5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
6. **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.*
7. **ADJOURNMENT OF PUBLIC MEETING**