

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

DATE: May 15, 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: 228 958 658 465
Passcode: dmh88R

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 636 991 021#

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 May 1, 2024
2. **APPROVE 2024 CAPITAL IMPROVEMENT PROGRAMS AND SENATE BILL 1 PROJECT LIST (ASR 24-000247)**
Approve the OC Public Works, OC Community Resources and John Wayne Airport 2024 Capital Improvement Programs.
3. **AWARD AIRPORT EXECUTIVE-LEVEL PROGRAM MANAGEMENT SERVICES CONTRACT (ASR 24-000355)**
Award a contract to PMG Executive Program Management, LLC for Executive-Level Program Management at John Wayne Airport and authorize the County Procurement Officer or Deputized designee to execute the Contract in an amount not to exceed \$4,200,000 commencing effective upon approval, for three years upon execution of all necessary signatures, with the option to renew for one additional two-year term upon Board of Supervisors' approval.
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.*

NEXT MEETINGS

June 5, 2024
June 19, 2024
July 3, 2024

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