



ORANGE COUNTY AIRPORT COMMISSION
AIRPORT COMMISSION HEARING ROOM
3160 AIRWAY AVENUE
COSTA MESA, CA 92626

**MINUTES OF REGULAR MEETING
APRIL 3, 2024
5:00 PM**

COMMISSIONERS PRESENT: Brendan O'Reilly, Chair, Fourth District
Bruce Junor, Commissioner, Third District
Susan Dvorak, Commissioner, Fifth District

COMMISSIONERS ABSENT: P. Alberto Sandoval, Commissioner, First District
Sal Tinajero, Vice Chair, Second District

AIRPORT STAFF PRESENT: Komal Kumar, Assistant Airport Director
Mark Sanchez, Deputy County Counsel
John Payne, Deputy Airport Director, Innovation Technology
Eric Freed, Deputy Airport Director, Public Affairs
Nick Gaskins, Manager, Access and Noise
Elizabeth Gallegos, ASR Manager

CALL TO ORDER: Chair O'Reilly called the meeting to order at 5:00 pm

PLEDGE OF ALLEGIANCE: Chair O'Reilly led the assembly in the Pledge of Allegiance

1. **APPROVAL OF MINUTES:** On Chair O'Reilly's motion and Commissioner Dvorak's second, the Regular Meeting Minutes of March 6, 2024, were approved as amended by a unanimous vote.

2. **APPROVE EXTENSION TO CONTRACT FOR ELEVATOR AND ESCALATOR MAINTENANCE SERVICES (ASR 24-000071)**

Recommended Action: Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to extend the contract with Kone, Inc. for Elevator and Escalator Maintenance Services, effective June 1, 2024, through September 30, 2024, in the amount of \$319,595, for a new cumulative total contract amount not to exceed \$3,195,947.

OC Public Works Senior Maintenance Manager Amer Moujtahed discussed the Recommend Action to extend the contract by four months with the Commission.

Amer Moujtahed responded to questions from the Commission regarding the vendor, services covered in the contract, and whether the contract is an OMNIA Partners Cooperative.

The following is the action taken by the Orange County Airport Commission: On Commissioner Junor's motion and Commissioner Dvorak's second, Item No. 2 was approved by a unanimous vote.

APPROVE OTHER DENIED

Unanimous (1) Sandoval: X (2) Tinajero: X (3) Junor: Y (4) O'Reilly: Y (5) Dvorak: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

3. **APPROVE SOLE SOURCE CONTRACT WITH IED SUPPORT SERVICES, LLC (ASR 24-000157)**

Recommended Action: Authorize the County Procurement Officer or Deputized designee to execute a sole source contract with IED Support Services, LLC for ongoing maintenance and repair services of John Wayne Airport's Public Announcement System, effective June 1, 2024, through May 31, 2027,

with the option to renew two additional years, upon Board of Supervisors approval, in an amount of \$327,000, for a cumulative contract amount not to exceed \$327,000; and make CEQA findings.

Deputy Airport Director of Innovation Technology John Payne discussed the Recommended Action and the reason for the contract increase with the Commission.

Commissioner Dvorak and Chair O'Reilly welcomed John Payne.

John Payne responded to questions from the Commission regarding replacing the current system and potential technological issues that could arise in the future.

The following is the action taken by the Orange County Airport Commission: On Chair O'Reilly's motion and Commissioner Junor's second, Item No. 3 was approved by a unanimous vote.

APPROVE OTHER DENIED

Unanimous (1) Sandoval: X (2) Tinajero: X (3) Junor: Y (4) O'Reilly: Y (5) Dvorak: Y
Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

4. PRESENTATION General Aviation Noise Ordinance Overview

Access and Noise Manager Nick Gaskins provided an overview of the John Wayne Airport General Aviation Noise Ordinance (GANO). Nick shared the background of the GANO, its purpose, the history of curfew/nighttime hours, and noise limitations. Nick discussed the process of the first noise violation, second violation, and the denial of use (third violation). Nick shared the GANO violation history from the last five years, 2019 – 2023.

Nick Gaskins responded to questions from the Commission regarding the permitted decibel levels for daytime and nighttime use, the denial of use list, where information regarding noise violations can be located and what information is listed, whether additional noise monitors could be placed on the arrival path for residents requesting them, the cost of the Airport Noise & Operations System (ANOMS), and the companies providing JWA service.

Deputy County Counsel Mark Sanchez responded to questions from the Commission regarding who can be identified as the noise violator, the purpose of the Airport Noise Violation Committee, and the requirements to change the GANO.

Public Comment: Newport Beach resident Jim Mosher discussed his Public Records Act (PRA) request to see a list of airport noise violator owners, operators, and aircraft currently denied use as of January 1, 2024. He stated that he received a list of only nine tail numbers without owner or operator information. Jim Mosher questioned the transparency of having to put in a PRA request to see the information for general aviation (GA) as the Airport already publishes a monthly spreadsheet of commercial operations during curfew hours, identifying the airline, flight number, time, and how the violation was disposed of. Jim Mosher shared his concerns regarding five of the nine GA noise violators who have received a third violation notice but are ultimately only denied use during curfew hours. He stated that the number of violations should also be applied to commercial operations and asked if the Airport monitors that information to deny use at the third unexcused violation. Jim Mosher questioned if the Airport is tracking other information besides tail numbers for GA noise violators.

Mark Sanchez responded to the public comment and stated the only way to identify the aircraft or owner is by tail number, and that's who the Airport sends the notice to. If the person receiving the notice was not the pilot in command at the time of the incident, they can notify the Airport to correct the violation. Mark also responded to questions from the Commission regarding whom the denial of use would apply to for commercial noise violations.

Nick Gaskins responded to questions from the Commission regarding five of the nine GA noise violators who received a third violation, being denied use during nighttime hours only, and explained that a modification to the denial of use was approved for those five.

5. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS (Board)** Assistant Airport Director Komal Kumar stated that on March 26, 2024, the Board approved as recommended the Adoption of the Title VI Civil Rights Plan and the Award for Airport Parking Management and Shuttle Services Operating Agreement was continued to April 23, 2024.

6. **ADDITIONAL BUSINESS**

- A. PUBLIC COMMENTS – None

- B. AIRPORT DIRECTOR COMMENTS – Per Chair O'Reilly's request, Komal Kumar announced her promotion from Interim Assistant Airport Director to Assistant Airport Director.

- C. AIRPORT COMMISSION COMMENTS – None

7. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:51 PM.