

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

DATE: July 17, 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

- APPROVAL OF MINUTES** Regular Meeting Minutes of June 19, 2024
- JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2025 PLAN YEAR (ASR 24-000492)** Authorize the Airport Director to allocate Class A and Class E Average Daily Departures and Seat Capacity to Qualified Commercial Passenger and Commercial Cargo Air Carriers and Passenger Capacity to Qualified Commuter Passenger Air Carriers for the 2025 Plan Year (January 1, 2025, through December 31, 2025), as reflected on Attachments A and B, and in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to withdraw Seat Capacity during the 2025 Plan Year if it becomes necessary to ensure compliance with the 11.8 million annual passenger limitation at John Wayne Airport, consistent with the requirements set forth in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate or reallocate any additional Regular or Supplemental Average Daily Departures and any necessary associated Seat Capacity, which may become available during the 2025 Plan Year, in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate additional Supplemental Seat Capacity to Qualified Commercial Passenger Air Carriers during the 2025 Plan Year if it is determined that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation of the 1985 Settlement Agreement, as amended, entered into by and between the County and the Orange County Board of Supervisors, the City of Newport Beach, Stop Polluting Our Newport, and the Airport Working Group of Orange County, Inc. and the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to waive Section 5.1.1 of the Phase 2 Commercial Airline

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August 7, 2024
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Access Plan and Regulation and allocate 28 Remain Overnight positions for Commercial Air Carrier use during the 2025 Plan Year, pursuant to Section 5.1.1, as reflected in Attachment A, and provide authority to withdraw the additional Remain Overnight position for safety or operational purposes, as required; Authorize the Airport Director to allocate Passenger Capacity and Remain Overnight positions and authorize the Airport Director to allocate any additional Supplemental Passenger Capacity and Remain Overnight positions to Qualified Commuter Carriers during the 2025 Plan Year if it is determined that such allocations can be made without jeopardy to the 11.8 million annual passenger limitation; Find that the County retains and reaffirms its sole and exclusive discretion to require mandatory withdrawals of operational capacity in any form if the County determines such action to be appropriate to ensure continued compliance with the 11.8 million annual passenger limitation or for any other reason, consistent with the requirements set forth in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation.

3. **APPROVE BIOMETRIC VERIFICATION SERVICES LICENSE WITH AICLEAR, LLC (ASR 24-000249)** Approve and execute a Biometric Verification Services License with AIClear, LLC to provide expedited passenger security screening services effective upon Board of Supervisors approval for one year; Authorize the Airport Director or designee to make minor modifications and amendments to the license that do not materially alter the terms or financial obligations to the County and perform all activities under the terms of the license; and make CEQA findings.
4. **APPROVE AMENDMENTS FOR ON-AIRPORT RENTAL CAR CONCESSIONS (ASR 24-000529)** Approve and execute Amendment Number 5 to the On-Airport Rental Car Concession Lease with Avis Budget Car Rental, LLC, dba Budget, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 8 to the On-Airport Rental Car Concession Lease with Avis Budget Car Rental, LLC, dba Avis, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 5 to the On-Airport Rental Car Concession Lease with The Hertz Corporation d/b/a Hertz, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 3 to the On-Airport Rental Car Concession Lease with Enterprise Rent-A-Car Company of Los Angeles, LLC, d/b/a Alamo Rent A Car, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 3 to the On-Airport Rental Car Concession Lease with Enterprise Rent-A-Car Company of Los Angeles, LLC d/b/a National Car Rental, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 5 to the On-Airport Rental Car Concession Lease with The Hertz Corporation d/b/a Dollar Rent A Car effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 3 to the On-Airport Rental Car Concession Lease with Enterprise Rent-A-Car Company of Los Angeles, LLC d/b/a Enterprise Rent-A-Car, effective September 1, 2024, through November 30, 2031; Approve and execute Amendment Number 3 to the On-Airport Rental Car Concession Lease with The Hertz Corporation d/b/a Thrifty effective September 1, 2024, through November 30, 2031; Authorize the Airport Director or designee to make minor modifications to the Lease Agreements and additional rental fees for the unassigned areas in the Level Zero Garage with On-Airport Rental Car Concessions.
5. **AWARD ON-AIRPORT RENTAL CAR CONCESSION LEASE WITH SIXT RENT A CAR, LLC (ASR 24-000527)** Award and execute an On-Airport Rental Car Concession Lease with Sixt Rent A Car, LLC for a term effective September 1, 2024, through November 30, 2031; 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 under the lease terms; and make CEQA findings.
6. **APPROVE RENEWAL TO CONTRACT FOR AIRSIDE SURFACE MAINTENANCE (ASR 24-000596)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Two to renew the contract for Airside Surface Maintenance with WGJ Enterprises, Inc., dba PCI, effective September 1, 2024, through August 31, 2026, in an amount not to exceed \$2,800,000, for a new cumulative total amount not to exceed \$7,000,000.
7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
8. **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.*

9. **ADJOURNMENT OF PUBLIC MEETING**