

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

DATE: February 5, 2025

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: 262 053 852 683
Passcode: AB7D9b9q

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 920 732 943#

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 December 4, 2024
2. **APPROVE AMENDMENT TWO FOR AIRPORT EXECUTIVE-LEVEL PROGRAM MANAGEMENT SERVICES (ASR 25-000018)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Two to the contract with PMG Executive Program Management, LLC for Executive-Level Program Management Services to increase the contract amount by \$3,646,177, effective February 25, 2025, through June 5, 2027, in an amount not to exceed \$7,846,177.
3. **PRESENTATION** 2024 JWA Going Above and Beyond
4. **PRESENTATION** Arts Program
5. **CHAIR AND VICE CHAIR ELECTION FOR THE 2025 CALENDAR YEAR**
6. **AIRPORT NOISE VIOLATION COMMITTEE INTERIM CHAIRPERSON AND MEMBER SELECTION FOR THE 2025 CALENDAR YEAR**
7. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

NEXT MEETINGS
February 19, 2025
March 5, 2025
March 19, 2025

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**