

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

DATE: March 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 February 5, 2025
2. **APPROVE AMENDMENT NUMBER THREE WITH SIEMENS INDUSTRY, INC. (ASR 25-000017)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Three to renew Subordinate Contract MA-280-22011753 with Siemens Industry, Inc. for Facility Security, Fire and Building Automation Systems effective April 23, 2025, through April 22, 2026, in an amount not to exceed \$1,000,000, for a revised cumulative Contract total amount not to exceed \$2,400,000; Pursuant to Contract Policy Manual Section 3.3-113, 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 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.
3. **APPROVE COMMUTER AIRLINE OPERATING LICENSE WITH DELUX PUBLIC CHARTER, LLC (ASR 25-000086)** Approve and execute the Commuter Airline Operating License with Delux Public Charter, LLC dba JSX Air, for a one-year term effective March 25, 2025, through March 24, 2026, and authorize the Airport Director to extend the term of this License for a one-year period; Authorize the Airport Director or designee to make minor modifications and amendments to the Commuter Airline Operating License with Delux Public Charter, LLC dba JSX Air that do not materially alter the terms or financial obligations to the County and perform all activities under the terms of the license.

NEXT MEETINGS

March 19, 2025
April 2, 2025
April 16, 2025

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.*
- 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