

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

DATE: April 16, 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: 237 031 459 449
Passcode: qy3gN6zy

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 380 112 615#

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 March 5, 2025
- 2. AWARD CONTRACT FOR CONSTRUCTION FOR JWA TAXIWAYS A, D AND E RECONSTRUCTION (ASR 25-000264)** Award a contract to Flatiron West, Inc., for Construction Services for John Wayne Airport Taxiways A, D and E Reconstruction, effective upon execution of all necessary signatures, to be completed within 952 days of the effective date of the Notice to Proceed for a Total Contract Price of \$101,998,960; and Authorize the Airport Director or designee to execute the contract with Flatiron West, Inc.
- 3. APPROVE AMENDMENT TWO WITH AECOM TECHNICAL SERVICES, INC (ASR 25-000286)** Authorize the County Procurement Officer or Deputized designee to execute Amendment No. 2 with AECOM Technical Services, Inc. for John Wayne Airport Taxiways A, D, and E Reconstruction to increase the contract amount by \$965,810, effective upon Board approval through September 25, 2028, for a revised cumulative Contract total amount not to exceed \$4,399,608.
- 4. EXTENSION OF CONTRACT FOR COMMON-USE PASSENGER PROCESSING SYSTEM (ASR 25-000211)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Two for Common-Use Passenger Processing System Maintenance and Repair to extend the sole source contract with SITA IPS USA Corp. effective June 1, 2025, through May 31, 2027, in an amount not to exceed \$3,535,796 for a revised cumulative total contract not-to-exceed amount of \$14,998,377; and make CEQA findings.

NEXT MEETINGS

May 7, 2025
May 21, 2025
June 4, 2025

5. **APPROVE JOB ORDER CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIR SERVICES (ASR 25-000306)**
Approve the Job Order Contract with Sully-Miller Contracting Company for Pavement Maintenance and Repair Services at John Wayne Airport, effective May 25, 2025, if executed with all necessary signatures by this date, through May 24, 2026, or upon execution of all necessary signatures if execution occurs after May 25, 2025, and shall be effective for one year from the date of commencement, in a total contract amount not to exceed \$6,000,000; and Authorize the County Procurement Officer or Deputized designee to execute the Job Order Contract.
6. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
7. **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.*
8. **ADJOURNMENT OF PUBLIC MEETING**