

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

DATE: June 4, 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 May 7, 2025
2. **APPROVE BIOMETRIC VERIFICATION SERVICES LICENSE WITH AICLEAR, LLC (ASR 25-000440)** 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, and authorize the Airport Director to renew the term of this License for two additional two-year terms; 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.
3. **APPROVE BOND FINANCING AND RELATED DOCUMENTS FOR CLAY LACY AVIATION, INC. (ASR 25-000459)** Adopt a Resolution approving the issuance of California Municipal Finance Authority to issue revenue obligations for the purpose of financing the cost of the acquisition, construction, renovation, equipping and furnishing of certain Fixed Base Operation Aviation Facilities, not to exceed \$120,000,000, for the benefit of Clay Lacy Aviation Inc.; Approve and execute Third Amendment to the Northwest Full-Service Fixed Base Operation Lease with Clay Lacy Aviation, Inc. to facilitate the financing of the improvement project effective upon Board of Supervisors approval, through December 31, 2055; Approve and execute the Consent to Assignment of Interest in Lease from Clay Lacy Aviation, Inc. to Clay Lacy Santa Ana, LLC; Approve and execute the Guaranty of Lease Obligations by Clay Lacy Aviation, Inc. in favor of the

NEXT MEETINGS

June 18, 2025
July 2, 2025
July 16, 2025

County of Orange; Approve and execute the Indemnification Agreement by Clay Lacy Aviation, Inc. in favor of the County of Orange.

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