

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

DATE: May 7, 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 April 16, 2025
2. **APPROVE PEER-TO-PEER VEHICLE SHARING LICENSE WITH TURO INC. (ASR 25-000335)** Approve and execute a license with Turo Inc. for Peer-to-Peer Vehicle Sharing for a term effective August 1, 2025, through July 31, 2030; 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 AMENDMENT NO. 3 FOR FACILITY SECURITY SYSTEMS, EQUIPMENT, AND SOFTWARE (ASR 25-000341)** Authorize the County Procurement Officer or Deputized designee to execute Amendment No. 3 to the Subordinate Contract with Johnson Controls Fire Protection LP, for Facility Security Systems, Equipment, and Software with Related Services, to increase the Contract by \$200,000, for a revised cumulative contract total amount not to exceed \$1,400,000, effective upon Board of Supervisors approval.
4. **APPROVE CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES (ASR 25-000346)** Authorize the County Procurement Officer or Deputized designee to execute the Subordinate Contract with South County Landscapes, Inc. for Landscape Maintenance Services, effective September 1, 2025, through October 31, 2028, in an amount not to exceed \$2,337,348.

NEXT MEETINGS

May 21, 2025
June 4, 2025
June 18, 2025

5. **APPROVE 2025 CAPITAL IMPROVEMENT PROGRAMS (ASR 25-000219)** Approve the John Wayne Airport 2025 Capital Improvement Program.
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**