

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

DATE: October 1, 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 September 17, 2025
2. **JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2026 PLAN YEAR (ASR 25-000687)** Authorize John Wayne Airport to maintain, or grandfather, and reallocate the original Regulated Class A and Class E Average Daily Departure allocations to the Commercial Air Carriers at John Wayne Airport, effective January 1, 2026 through December 31, 2030, as reflected in Attachment A, and in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation, contingent upon the Commercial Air Carriers executing an amendment to the existing airline use and lease agreements through December 31, 2030, and acceptable to the Airport Director and approved by the Board of Supervisors; Authorize the Airport Director to allocate Class A and Class E Average Daily Departures and Seat Capacity to Commercial Air Carriers and Commercial Cargo Carriers, and Passenger Capacity to Commuter Air Carriers for the 2026 Plan Year (January 1, 2026, through December 31, 2026), as reflected in Attachments A and B, and in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to withdraw Seat Capacity during the 2026 Plan Year if it becomes necessary to ensure compliance with the Million Annual Passenger Limitation at John Wayne Airport, consistent with the requirements in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate or reallocate any additional Regular or supplemental Average Daily Departures and any necessary associated Seat Capacity, which may become available during the 2026 Plan Year, in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate

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October 15, 2025
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November 19, 2025

additional supplemental Seat Capacity to Commercial Air Carriers during the 2026 Plan Year if it is determined that such allocations can be made without jeopardy to the Million Annual Passenger Limitation of the 1985 Settlement Agreement, as amended, entered into by and between the County of Orange , the City of Newport Beach, Stop Polluting Our Newport, and the Airport Working Group of Orange County, Inc. and the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to waive Section 5.1.1 of the Phase 2 Commercial Airline Access Plan and Regulation and allocate up to 29 Remain Overnight positions for Commercial Air Carrier use during the 2026 Plan Year, pursuant to Section 5.1.1, as reflected in Attachment A, and provide authority to withdraw the additional two Remain Overnight positions for safety or operational purposes, as required; Authorize the Airport Director to allocate Passenger Capacity and Remain Overnight positions and authorize the Airport Director to allocate any additional supplemental Passenger Capacity and Remain Overnight positions to Commuter Air Carriers during the 2026 Plan Year if it is determined that such allocations can be made without jeopardy to the Million Annual Passenger Limitation; Find that the County retains and reaffirms its sole and exclusive discretion to require mandatory withdrawals of operational capacity in any form if the County determines such action to be appropriate to ensure continued compliance with the Million Annual Passenger Limitation or for any other reason, consistent with the requirements in Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation.

3. **APPROVE JOHN WAYNE AIRPORT AIRLINE LEASES (SUPPLEMENTAL ASR)** Approve and execute the Amended and Restated Certificated Passenger Airline Leases with an effective date of January 1, 2026, upon Board of Supervisors approval, for the term effective January 1, 2021, through December 31, 2030 with Air Canada, Alaska Airlines, Inc., Allegiant Air LLC, American Airlines, Inc., Breeze Aviation Group, Inc., Delta Air Lines, Frontier Airlines, Inc., Southwest Airlines Co., Spirit Airlines, Inc., United Airlines, Inc., and WestJet, an Alberta Partnership; the Amended and Restated Certificated Passenger Airline Operating Licenses with Horizon Air Industries, Inc. and SkyWest Airlines, Inc.; the Amended and Restated Commuter Airline Operating License with SkyWest Airlines, Inc.; the Amended and Restated Cargo Leases with Federal Express Corporation and United Parcel Service Co.; Authorize the Airport Director or designee to make minor modifications and amendments to the airline agreements that do not materially alter the terms or financial obligations to the County, and perform all activities specified under the terms of the lease.

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**