

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

DATE: November 19, 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 October 1, 2025
2. **AWARD JOB ORDER CONTRACTS FOR GENERAL CONTRACTING AND ELECTRICAL SERVICES (ASR 25-000792)** Award Job Order Contracts for General Contracting Services in an annual amount not to exceed \$3,000,000 per contractor for an aggregate amount of \$9,000,000, for a one-year term effective upon execution of contracts, with the following contractors: a. Prime ENC, Inc.; b. MIK Construction, Inc.; c. Harry H. Joh Construction, Inc.; Award Job Order Contracts for Electrical Services in an annual amount not to exceed \$1,000,000 per contractor for an aggregate amount of \$2,000,000, for a one-year term effective upon execution of the contracts, with the following contractors: a. Amtek Construction; b. ABM Electrical & Lighting Solutions, Inc.; Adopt the August 2025 Job Order Contract Unit Price Book - Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc., which are on file with the Clerk of the Board; Authorize the Airport Director or designee to execute the Job Order Contracts when the required bonds and certificates of insurance have been submitted and approved by the County Executive Office/Office of Risk Management and County Counsel and make minor amendments to the Job Order Contracts that do not increase the County's liability, if approved by County Counsel; Authorize return of bid guarantees to all bidders upon execution of the contracts.

3. **APPROVE CONTRACT FOR GREASE INTERCEPTOR MAINTENANCE AND REPAIR SERVICES (ASR 25-000794)**
Authorize the County Procurement Officer or Deputized designee to execute Contract with Phoenix Pumping for Grease Interceptor Maintenance and Repair Services, effective January 1, 2026, through December 31, 2028, in an amount not to exceed \$1,200,000, with the option to renew for one additional two-year term; and make CEQA findings.
4. **APPROVE CONTRACTS FOR AIRPORT ARCHITECT-ENGINEER (A-E) SERVICES (ASR 25-000835)** Authorize the Airport Director of John Wayne Airport or designee to execute contracts for Airport Architect-Engineer (A-E) Services, effective December 16, 2025, through December 15, 2028, in an amount not to exceed \$5,000,000 each, for an aggregate total amount not to exceed \$20,000,000, with the following firms: a. Kimley-Horn and Associates, Inc.; b. AECOM Technical Services, Inc.; c. HNTB Corporation; d. WSP USA, Inc.
5. ~~**APPROVE PARTICIPATION IN THE FEDERAL INTEGRATION PILOT PROGRAM (SUPPLEMENTAL ASR)**~~
~~Authorize the Airport Director or designee to execute a Letter of Intent between John Wayne Airport and Archer Aviation Inc., and other similar entities, for participation in the Federal Integration Pilot Program for Electric Vertical Takeoff and Landing aircraft.~~
DELETED
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**