

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

DATE: February 18, 2026

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 November 19, 2025
- 2. APPROVE WORK ORDER WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (ASR 26-000057)** Authorize the County Chief Information Officer or designee to execute Type 2 Work Order Number NCY7-009 under the contract for Managed Services Network, Voice and Security Services with Science Applications International Corporation, to support the firewall system migration for John Wayne Airport, for the period of March 25, 2026, through November 10, 2026, for a total not to exceed amount of \$255,200.
- 3. APPROVE SUBORDINATE CONTRACT WITH SIEMENS INDUSTRY, INC. (ASR 25-000994)** Authorize the County Procurement Officer or Deputized designee to execute a Subordinate Contract with Siemens Industry, Inc. for Facility Security Systems, Equipment, and Software with Related Services, effective April 23, 2026, through February 18, 2029, for a cumulative Contract amount not to exceed \$2,800,000, with the option to renew for one additional two-year term upon Board of Supervisors approval.
- 4. PHASE 2 COMMERCIAL AIRLINE ACCESS PLAN AND REGULATION AMENDMENTS (ASR 26-000004)** Authorize administrative amendments to certain allocation and related provisions of the Phase 2 Commercial Airline Access Plan and Regulation, as reflected in Attachments A and B, consistent with the Board of Supervisors' action on October 14, 2025, effective January 1, 2026, through December 31, 2030; Authorize the Airport Director to make certain other

NEXT MEETINGS

March 4, 2026
March 18, 2026
April 1, 2026

administrative amendments to the Phase 2 Commercial Airline Access Plan and Regulation, including but not limited to correcting typographical errors and making certain clarifying administrative amendments.

5. **APPROVE CONTRACTS FOR AIRPORT CONSTRUCTION AND PROJECT MANAGEMENT SERVICES (ASR 26-000047)** Authorize the Airport Director or designee to execute the aggregate contracts for Airport Construction Management - Project Management (CM-PM) Services for a three-year term, effective April 9, 2026, through April 8, 2029, for an aggregate total amount not to exceed \$9,000,000, with the following firms:
 - a. Hill International, Inc.
 - b. AECOM Technical Services, Inc.
 - c. Jacobs Project Management Co.
 - d. KDG Construction Consulting
 - e. Cumming Management Group, Inc.
6. **CHAIR AND VICE CHAIR ELECTION FOR THE 2026 CALENDAR YEAR**
7. **AIRPORT NOISE VIOLATION COMMITTEE INTERIM CHAIRPERSON AND MEMBER SELECTION FOR THE 2026 CALENDAR YEAR**
8. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**
9. **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.*
10. **ADJOURNMENT OF PUBLIC MEETING**