



ORANGE COUNTY AIRPORT COMMISSION
AIRPORT COMMISSION HEARING ROOM
3160 AIRWAY AVENUE
COSTA MESA, CA 92626

JOHN WAYNE
AIRPORT
ORANGE COUNTY

**MINUTES OF REGULAR MEETING
FEBRUARY 18, 2026
5:00 P.M.**

COMMISSIONERS PRESENT: Sal Tinajero, Chair, Second District
Kevin Elliott, Commissioner, First District
Bruce Junor, Commissioner, Third District

COMMISSIONERS ABSENT: Brendan O'Reilly, Commissioner, Fourth District
Susan Dvorak, Vice Chair, Fifth District

AIRPORT STAFF PRESENT: Charlene Reynolds, Airport Director
Komal Kumar, Assistant Airport Director
Mark Sanchez, Deputy County Counsel
Christine Nguyen, Deputy County Counsel
Amer Moujtahed, Interim Deputy Airport Director, IT
Will Bogdan, IT Manager, Innovation & Technology
Eric Freed, Deputy Airport Director, Public Affairs
Nick Gaskins, Manager, Access & Noise
Reynold Tang, Senior Professional Engineer, Planning & Development
Monica Rodriguez, Procurement Manager
Von Hester, Senior Technologist
Oliver Fleener, Concessions Manager
Elizabeth Gallegos, ASR Manager

CALL TO ORDER: Chair Tinajero called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Junor led the assembly in the Pledge of Allegiance

1. **APPROVAL OF MINUTES:** On Commissioner Elliott's motion and Commissioner Junor's second, the Regular Meeting Minutes of November 19, 2025, were approved by a unanimous vote.
2. **APPROVE WORK ORDER WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (ASR 26-000057)**
Recommended Action: 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.

Presenter: Will Bogdan, IT Manager, Innovation & Technology

- **Overview:**
Will Bogdan presented the Agenda Staff Report (ASR), outlining the recommended action, scope of services, project benefits, the planned migration to the Palo Alto firewall system, and the procurement method used for the contract.
- **Discussion:**
Commissioner Junor asked about the likelihood of the project not starting on time and whether a delay beyond November would present an issue.

Will Bogdan stated that the project timeline is based on the scope and complexity of the work. If additional time is required, the Work Order and Contract may be amended to extend the end date without necessarily increasing the contract amount.

The following is the action taken by the Orange County Airport Commission: On Commissioner Elliott's motion and Commissioner Junor's second, Item No. 2 was approved by a unanimous vote.

APPROVE OTHER DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: Y (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

3. APPROVE SUBORDINATE CONTRACT WITH SIEMENS INDUSTRY, INC. (ASR 25-000994)

Recommended Action: 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.

Presenter: Will Bogdan, IT Manager, Innovation & Technology

• **Overview:**

Will Bogdan presented the Agenda Staff Report (ASR), outlining the recommended action, noting that the contract term is coterminous with the Sourcewell contract, and summarizing the scope of services, project benefits, and the solicitation method.

• **Discussion:**

Commissioners asked about potential issues that could arise under the contract.

Will Bogdan provided an example involving a failed network controller that powers the Paularino gate. He noted that Siemens was able to restore the gate's operation and source a replacement controller from a warehouse in Los Angeles.

Commissioners also asked whether the contractor would provide full-time onsite support or on-call services.

Will Bogdan stated that Siemens provides on-call support services and meets monthly with John Wayne Airport IT staff. He added that some work is performed remotely and that Airport IT staff provide day-to-day Tier 1 and Tier 2 support.

The following is the action taken by the Orange County Airport Commission: On Chair Tinajero's motion and Commissioner Elliott's second, Item No. 3 was approved by a unanimous vote.

APPROVE OTHER DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: Y (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

4. PHASE 2 COMMERCIAL AIRLINE ACCESS PLAN AND REGULATION AMENDMENTS (ASR 26-000004)

Recommended Action: 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 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.

Presenter: Nick Gaskins, Manager, Access & Noise

- **Overview:**

Nick Gaskins provided background on the Phase 2 Access Plan, noting it implements the 1985 Settlement Agreement and is updated every five to ten years. He highlighted the key amendments and the reasons for the proposed changes.

- **Discussion:**

Commissioner Junor asked where the table reflecting updates could be found and whether a one-page summary should be included in the ASR.

Commissioner Elliott asked about the duration of the Access Plan and whether the Airport Director could make changes through 2030.

Nick Gaskins stated the Access Plan extends through 2030, consistent with the Settlement Agreement. Deputy County Counsel Mark Sanchez noted that any changes by the Airport Director would be limited to administrative amendments, not substantive ones. Gaskins clarified that no restrictions or enforcement provisions were altered.

- **Public Comments:**

Dr. Jim Mosher, Newport Beach resident, stated that Attachment A contains typographical errors and that Appendices E, F, and I appear to be missing content, including appendices for noise monitor locations and pavement strength. He also noted that the Access Plan table does not reflect the distinction between Southwest Airlines' regular and international departures. He suggested that allocating passengers rather than seats would better align with the Settlement Agreement.

- **Further Clarification:**

Chair Tinajero asked for clarification on seat allocations. Airport Director Charlene Reynolds explained that each aircraft has a specific seating capacity, airlines use load factors to measure utilization, and the Airport historically uses estimated seats combined with load factors for allocations. She added that future Access Plan updates may consider different approaches.

Commissioner Elliott noted that this format has likely been used for many years for practical purposes. Airport Director Reynolds stated that the process is complex and that the Airport has explored other methods.

The following is the action taken by the Orange County Airport Commission: On Commissioner Elliott's motion and Chair Tinajero's second, Item No. 4 was approved 2-0.

APPROVE

OTHER

DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: A (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

5. APPROVE CONTRACTS FOR AIRPORT CONSTRUCTION AND PROJECT MANAGEMENT SERVICES (ASR 26-00047)

Recommended Action: 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 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.

Presenter: Reynold Tang, Senior Professional Engineer, Planning & Development

• **Overview:**

Reynold Tang presented the ASR, outlining the recommended action, scope of work, project benefits, and procurement method for Airport Construction and Project Management (CM-PM) services.

• **Discussion:**

Commissioners asked about specific work included in the contract. Reynold Tang explained that some construction occurs at night, citing Taxiway B, where a Construction Manager oversees field operations, coordinates activities, provides daily reports and logs, ensures contractor compliance with specifications, and verifies inspections and tests. He also noted oversight responsibilities needed for the Airport's \$700 million Capital Improvement Program (CIP).

• **Further Clarification:**

Airport Director Charlene Reynolds noted that the Commission had previously been briefed on the CIP. She stated that the contractors listed in the ASR have expertise in construction oversight and were evaluated as the best candidates for CM-PM services.

• **Public Comments:**

Jeff Oveido, President of JOA Group, an Orange County-based project and construction management firm established in 1996, stated that his firm is currently providing CM-PM services for Taxiway Alpha, Delta, and Echo, as well as for separate reconstruction projects. He noted that JOA Group was ranked #6 in the solicitation and included in the Qualified Vendor List (QVL).

Mr. Oveido requested that the number of CM-PM contracts be expanded to six firms. He explained that one of the five recommended CM-PM firms also holds a Design contract, and because a CM-PM firm cannot oversee projects it designs, the Airport effectively has one fewer CM-PM firm available. Expanding to six firms would address this limitation.

The following is the action taken by the Orange County Airport Commission: On Commissioner Elliott's motion and Chair Tinajero's second, Item No. 5 was approved by a unanimous vote.

APPROVE OTHER DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: Y (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

6. CHAIR AND VICE CHAIR ELECTION FOR THE 2026 CALENDAR YEAR

The following is the action taken by the Orange County Airport Commission: On Commissioner Elliott's motion and Commissioner Junor's second, Item No. 6 was continued to the next meeting.

APPROVE OTHER DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: Y (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

7. AIRPORT NOISE VIOLATION COMMITTEE INTERIM CHAIRPERSON AND MEMBER SELECTION FOR THE 2026 CALENDAR YEAR

The following is the action taken by the Orange County Airport Commission: On Commissioner Elliott's motion and Commissioner Junor's second, Item No. 7 was continued to the next meeting.

APPROVE OTHER DENIED

Unanimous (1) Elliott: Y (2) Tinajero: Y (3) Junor: Y (4) O'Reilly: X (5) Dvorak: X

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused

- 8. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS (Board)** Airport Director Charlene Reynolds informed the Commission that the summary provided includes actions taken by the Board on Agenda Staff Reports (ASRs) previously presented to the Commission, along with the subsequent Board actions.

9. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – Orange County resident Mark Cortnoy addressed the Airport Commission regarding shuttle operations at the Airport. He referenced data from MA 280-24010042 with Ace Parking III, LLC, and described observations made during two visits to the Airport during peak hours. Mr. Cortnoy reported that he only observed CNG transit and cutaway vehicles in service and did not see any electric shuttles. He noted two distinct shuttle routes: one serving Terminals A, B, and C, and another serving the GTC and Terminal C. He added that prior to 2:00 p.m., employee shuttles serving all three terminals can assist with passenger pick-up at Terminal C, but after 2:00 p.m., two distinct routes are necessary. Mr. Cortnoy thanked the Commission for the opportunity to share his observations.
- B. AIRPORT DIRECTOR COMMENTS – Airport Director Charlene Reynolds presented the Airport's 2026 State of the Airport to the Commission. The presentation included a review of 2025 airport-wide accomplishments and outlined the Airport's priorities for 2026.
- C. AIRPORT COMMISSION COMMENTS – Commissioner Elliott thanked Airport Director Charlene Reynolds for her leadership and commended the presentation, noting that it is a privilege to be part of the Airport team. Chair Tinajero also thanked Airport Director Reynolds for the presentation and remarked on his frequent visits to the Airport, observing visible improvements, and expressed his appreciation for serving on the Airport Commission.

- 10. ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 5:55 p.m.