

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

DATE: April 15, 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 Chair, regarding agenda items by submitting a Speaker Form at the meeting in person. When called, speakers approach the podium and state their name, address, 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 March 18, 2026
2. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE THE 2026 JOHN WAYNE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ASR 26-001072)**
Approve the John Wayne Airport 2026 Capital Improvement Program.
3. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AMENDED AND RESTATED AIRLINE CLUB ROOM LEASE WITH UNITED AIRLINES, INC. (ASR 26-001136)**
Approve Amended and Restated Airline Club Room Lease with United Airlines, Inc. for a term extended through December 31, 2030; Authorize the Airport Director or designee to make minor modifications and amendments to the Club Room 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. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AMENDMENT ONE FOR PARKING ACCESS REVENUE CONTROL SYSTEM MAINTENANCE (ASR 26-001209)**
Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to renew Sole Source Contract MA-280-23011171 with SKIDATA, Inc. for Parking Access Revenue Control System Maintenance and

NEXT MEETINGS

May 6, 2026
May 20, 2026
June 3, 2026

Repair, effective August 1, 2026, through July 31, 2028, in an amount not to exceed \$1,571,741, for a revised cumulative contract total amount not to exceed \$3,829,385.

5. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AWARD CONTRACT FOR COMMON-USE PASSENGER PROCESSING SYSTEM REPLACEMENT & SUPPORT (ASR 26-001216)

Select and approve the Contractor from the Solicitation Ranking Results list of respondents in Attachment B, resulting from Solicitation Number RFP-280-2928904; Approve Model Contract for Common Use Passenger Processing and Common Use Self Service Systems Replacement & Support Services and delegate authority to the County Procurement Office, or their authorized designee, to negotiate and execute the approved Contract without substantive changes with the selected respondent, in an amount up to \$9,000,000, or otherwise approved by the Board of Supervisors, for a term beginning upon execution of Contract for three years, with the option to renew for one additional two-year term. Should negotiations with the top-ranked Respondent fail, authorize the County Procurement Officer, or their authorized designee, to terminate negotiations with that Respondent and proceed to negotiate with the next highest-ranked Respondent in order of approved ranking, and so on, until a contract is successfully negotiated and executed; Authorize the Airport Director or designee to exercise a contingency contract cost increase, not to exceed a total of 10 percent of the Contract amount for the first year of the Contract, for the entire term of the Contract, including renewals, and within the scope of work set forth in the Contract. The use of this contingency contract cost increase is subject to approval requirements established by the County Procurement Officer; and make CEQA findings.

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

NEXT MEETINGS

April 1, 2026
April 15, 2026
May 6, 2026