

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

**DATE:** June 17, 2026

Eddie Martin Building  
Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, California 92626

**TIME:** 5:00 p.m.

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**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](mailto: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 April 15, 2026
2. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE CONTRACT FOR HARDWARE AND SOFTWARE MAINTENANCE SERVICES (ASR 26001328)**  
Authorize the County Procurement Officer or Deputized designee to execute a Sole Source Contract with Transcore, LP for Hardware and Software Maintenance Services, effective September 1, 2026, through August 31, 2031, in a total amount not to exceed \$494,390; and make CEQA findings.
3. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AGGREGATE CONTRACT FOR AIRPORT MATERIALS TESTING AND INSPECTION SERVICES (ASR 26001378)**  
Select and approve Respondents from the Solicitation Ranking Results list of respondents in Attachment B, resulting from Request for Qualifications No. 280-3021601 for Airport Materials Testing and Inspection Services; Approve Model Aggregate Contract for Airport Materials Testing and Inspection Services, and delegate authority to the County Procurement Officer, or their Deputized designee, to negotiate and execute the approved Contract without substantive changes with the selected Respondents, for an aggregate total amount not to exceed \$6 million, for a term beginning July 23, 2026, through July 22, 2029. Should negotiations with any of the selected Respondents fail, authorize the County Procurement Officer, or their Deputized designee, to terminate negotiations with the selected Respondents and proceed to negotiate with the next highest ranked Respondent.

**NEXT MEETINGS**

July 1, 2026  
July 15, 2026  
August 5, 2026

**4. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AGGREGATE CONTRACT FOR AIRPORT PLANNING AND PROGRAMMING SERVICES (ASR 26001391)**

Select and approve Respondents from the Solicitation Ranking Results list of respondents in Attachment B, resulting from Request for Qualifications No. 280-3021703 for Airport Planning and Programming Services; Approve Model Aggregate Contract for Airport Planning and Programming Services, and delegate authority to the County Procurement Officer, or their Deputized designee, to negotiate and execute the approved Contract without substantive changes with the selected Respondents, for an aggregate total amount not to exceed \$3,000,000, for a term beginning July 23, 2026, through July 22, 2029. Should negotiations with any of the selected Respondents fail, authorize the County Procurement Officer, or their Deputized designee, to terminate negotiations with the selected Respondent and proceed to negotiate with the next highest ranked Respondent.

**5. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AIRPORT NOISE MONITORING SYSTEM SERVICES CONTRACT (ASR 26001386)**

Authorize the County Procurement Officer or Deputized designee to execute Sole Source Contract with BridgeNet International, Inc. dba BridgeNet International, A Tetra Tech Company for Airport Noise Monitoring System Services, effective September 1, 2026, through August 31, 2031, in a total amount not to exceed \$1,858,003; and make CEQA findings.

**6. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AWARD CONTRACT FOR AIRPORT COMMERCIAL CONSULTING SERVICES (ASR 26001404)**

Authorize the County Procurement Officer or Deputized designee to execute the Aggregate Contract for Airport Commercial Consulting Services – Airlines with Frasca & Associates, LLC., Unison Consulting, Inc. and Ricondo & Associates, Inc., effective upon execution of all necessary signatures, and continue for three calendar years from that date, with the option to renew for one additional two-year term, in a total aggregate contract amount not to exceed \$1,100,000; 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.

**7. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS**

**8. 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.*

**9. ADJOURNMENT OF PUBLIC MEETING**