

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

DATE: August 19, 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 April 15, 2026, and June 17, 2026.
2. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE CONTRACT FOR FLY FRIENDLY PROGRAM SOFTWARE SYSTEM MAINTENANCE (ASR 26001515)**
Authorize the County Procurement Officer or Deputized designee to execute Contract MA-280-27010043 with BridgeNet International, Inc., dba BridgeNet International, A Tetra Tech Company, for The Fly Friendly Program Software System Maintenance and Support, effective October 20, 2026, through October 19, 2031, in a total amount not to exceed \$374,940; and make CEQA findings.
3. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO JOHN WAYNE AIRPORT CAPACITY ALLOCATIONS FOR 2027 PLAN YEAR (ASR 26001601)**
Authorize the Airport Director to allocate Class A and Class E Average Daily Departures and Seat Capacity to Qualified Commercial Passenger and Commercial Cargo Air Carriers and Passenger Capacity to Qualified Commuter Passenger Air Carriers for the 2027 Plan Year (January 1, 2027, through December 31, 2027), as reflected on Attachments A and B, and in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to withdraw Seat Capacity during the 2027 Plan Year as necessary to ensure compliance with the million annual passenger limitation at John Wayne Airport, consistent with Section 6 of the Phase 2 Commercial Airline Access Plan and Regulation, and reaffirm the County's sole and exclusive discretion to require mandatory withdrawals

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of operational capacity in any form if it determines that such action is appropriate for compliance with the million annual passenger limitation or for any other reason under Section 6; Authorize the Airport Director to allocate or reallocate any additional Regular or Supplemental Average Daily Departures and any necessary associated Seat Capacity, which may become available during the 2027 Plan Year, in a manner consistent with the terms of the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to allocate additional Supplemental Seat Capacity to Qualified Commercial Passenger Air Carriers during the 2027 Plan Year if it is determined that such allocations can be made without jeopardy to the million annual passenger limitation of the 1985 Settlement Agreement, as amended, and the Phase 2 Commercial Airline Access Plan and Regulation; Authorize the Airport Director to waive Section 5.1.1 of the Phase 2 Commercial Airline Access Plan and Regulation and allocate up to 29 Remain Overnight positions for Commercial Air Carrier use during the 2027 Plan Year, pursuant to Section 5.1.1, as reflected in Attachment A, and provide authority to withdraw the additional two Remain Overnight positions for safety or operational purposes, as required; Authorize the Airport Director to allocate Passenger Capacity and Remain Overnight positions and authorize the Airport Director to allocate any additional Supplemental Passenger Capacity and Remain Overnight positions to Qualified Commuter Carriers during the 2027 Plan Year if it is determined that such allocations can be made without jeopardy to the million annual passenger limitation.

4. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AMENDED AND RESTATED AIRLINE CLUB ROOM LEASE WITH AMERICAN AIRLINES, INC. (ASR 26001534)**

Approve Amended and Restated Airline Club Room Lease with American Airlines, Inc. for a term extended through August 31, 2033; Authorize the Airport Director or designee to make minor modifications and amendments to the Amended and Restated Airline Club Room Lease with American Airlines, Inc. that do not materially alter the terms or financial obligations to the County, and perform all activities specified under the terms of the lease.

5. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE SECOND AMENDMENT TO BIOMETRIC VERIFICATION SERVICES LICENSE (ASR 26001588)**

Approve and execute the Second Amendment to Biometric Verification Services License with Alclear, LLC, effective September 1, 2026, to extend the License term through September 23, 2028.

6. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE AMENDMENT ONE FOR FACILITY SECURITY & FIRE SPRINKLER SYSTEMS (ASR 26001593)**

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to amend Subordinate Contract MA-280-26011112 with Everon, LLC, for Facility Security & Fire Sprinkler Systems, Equipment and Related Services, to increase the Contract by \$1,750,000, effective upon execution of all necessary signatures, through January 22, 2031, for a new cumulative total amount not to exceed \$2,750,000, effective upon all required signatures.

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**