

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

DATE: November 4, 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: 262 053 852 683
Passcode: AB7D9b9q

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 920 732 943#

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 October 7, 2026.
2. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE CONTRACT FOR CREDIT CARD PROCESSING GATEWAY SERVICES (ASR 26001620)**
Authorize the County Procurement Officer or Deputized designee to execute Contract MA-280-27010205 with Windcave Inc. for Credit Card Processing Gateway Services, effective December 19, 2026, through July 31, 2028, for a cumulative contract amount not to exceed \$82,000; and make CEQA findings.
3. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE JOB ORDER CONTRACTS FOR GENERAL CONTRACTING AND ELECTRICAL SERVICES (ASR 26001872)**
Adopt the October 2026 Job Order Contract - Construction Task Catalog and Technical Specifications, prepared by The Gordian Group, Inc., which are on file with the Clerk of the Board; Authorize the County Procurement Officer or Deputized designee to execute Aggregate Job Order Contracts for General Contracting Services at John Wayne Airport, effective December 17, 2026, provided all necessary signatures are obtained by that date, or upon execution of all necessary signatures, if later, for a one-year term, in an aggregate total contract amount not to exceed \$8,000,000, with the following contractors: a. Amtek Construction, b. First Trade LLC dba YMC, c. Mel Smith Electric, Inc., d. Prime ENC, Inc; Authorize the County Procurement Officer or Deputized designee to execute Aggregate Job Order Contracts for

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Electrical Services at John Wayne Airport, effective December 17, 2026, provided all necessary signatures are obtained by that date, or upon execution of all necessary signatures, if later, for a one-year term, in an aggregate total contract amount not to exceed \$1,000,000, with the following contractors: a. ABM Electrical & Lighting Solutions, Inc., Amtek Construction, Exbon Development Inc.

4. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE NEW AND REVISED AIRPORT USER FEES AT JOHN WAYNE AIRPORT (ASR 26001922)

Conduct the public hearing; Approve the new and revised John Wayne Airport user fees, effective January 1, 2027, to be adjusted every two years to reflect Consumer Price Index increases, beginning January 1, 2029.; Adopt a Resolution that a. Approves the new and revised user fees, effective January 1, 2027, including the ground transportation user fee, effective March 1, 2027, with all fees to be adjusted every two years to reflect Consumer Price Index increases, beginning January 1, 2029, for John Wayne Airport to continue to operate as a self-sustaining business enterprise pursuant to 49 U.S.C. section 47107, Orange County Codified Ordinance section 2-1-1(a) and Board resolutions No. 82-1539 and No. 87-825, and, consistent with 49 U.S.C. section 47133, revenues generated by John Wayne Airport shall be used solely for the capital or operating costs of the Airport, the local airport system, or other qualifying airport-related facilities, b. Find that the new and revised user fees meet the requirements set forth in subdivision (e)(1), (e)(2), (e) (3) and (e)(4) of Section 1 of Article XIII C of the California Constitution, and are therefore exempt from the definition of a tax as used therein, c. Find that the new and revised user fees are for the purposes of meeting operating expenses and are, therefore, exempt from compliance with the California Environmental Quality Act; d. Find that the new and revised user fees are consistent with the criteria established in Board resolutions No. 82-1539 and No. 87-825 for the Airport Enterprise Fund and are not imposed for taxation and/or County general revenue purposes, e. Find that the new and revised user fees will provide for cost recovery for John Wayne Airport's operations and related Capital Improvement Plan needs, while also upholding safety and security and maintaining high-quality services for its guests, f. Rescinds Resolution No. 87-1628, effective January 1, 2027, g. Rescinds Resolution No. 18-084, effective March 1, 2027; and make CEQA findings.

5. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE CERTIFICATED PASSENGER AIRLINE LEASE (ASR 26001927)

Approve and execute the Certificated Passenger Airline Lease with Aerovías de México, S.A. de C.V. dba Aeroméxico for a term effective January 1, 2027, through December 31, 2030; Authorize the Airport Director or designee to make minor modifications and amendments to the lease that do not materially alter the terms or financial obligations to the County or Orange, and perform all activities specified under the terms of the lease.

6. APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO SELECT RESPONDENT FOR PARKING ACCESS AND REVENUE CONTROL SYSTEM REPLACEMENT (ASR 26001930)

Select and approve a Respondent from the Solicitation Results in Attachment B, resulting from Request for Proposal No. 280-3041306-GK; Approve Model Contract for Design Build Services for Parking Access Revenue Control System Replacement and authorize the Airport Director or designee to negotiate and execute, upon approval as to form by County Counsel, a contract without substantive changes to the Model Contract, with the Respondent selected by the Board of Supervisors, with a cumulative contract amount, including all future Guaranteed Maximum Price amendments, not to exceed \$9,615,740, for a term effective upon execution of all necessary signatures, to be completed within 550 calendar days of the effective date of the Notice to Proceed; Delegate authority to the Airport Director or designee to execute amendments establishing Guaranteed Maximum Prices for individual phases, provided that the cumulative contract amount, including all amendments, does not exceed \$9,615,740; 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