

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

DATE: October 7, 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 September 2, 2026.
2. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE CONTRACT FOR AIRSIDE SURFACE MAINTENANCE SERVICES (ASR 26001778)**
Authorize the County Procurement Officer or Deputized designee to execute a contract with WGJ Enterprises, Inc. dba PCI, for Airside Surface Maintenance Services, effective November 15, 2026, through November 14, 2029, in an amount not to exceed \$4,800,000, with the option to renew for one additional two-year term; and make CEQA findings.
3. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO SELECT RESPONDENT FOR FACILITIES SECURITY IMPROVEMENTS (ASR 26001790)**
Select and approve a Respondent and an Alternate Respondent from the Solicitation Results in Attachment B, resulting from Request for Proposal No. 280-3010603-GK; Approve Model Contract for Construction Manager-at-Risk Pre-Construction Phase Services for Facilities Security Improvements 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 (GMP) amendments, not to exceed \$51,500,000, for a term effective upon execution of all necessary signatures, to be completed within 1,004 calendar days of the effective date of the Notice to

NEXT MEETINGS

October 21, 2026
November 4, 2026
November 18, 2026

Proceed. If negotiations with the selected Respondent are unsuccessful, authorize the Airport Director or designee, to proceed to negotiate and execute the approved Contract, upon County Counsel's approval as to form, without substantive changes, with the Alternate Respondent selected by the Board of Supervisors; 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 \$51,500,000; and make CEQA findings.

4. **APPROVE RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE MODEL CONTRACT FOR AIRPORT IT SYSTEMS DESIGN SERVICES (ASR 26001855)**

Select and approve all Respondents from the Solicitation Results in Attachment B, resulting from Request for Qualifications No. 280-3026801-CP for Airport IT Systems Design Services; Approve Model Contract for Airport IT Systems Design Services and authorize the Airport Director or designee to negotiate and execute, upon approval as to form by County Counsel, individual contracts without substantive changes, with the Respondents selected by the Board of Supervisors, in an aggregate amount not to exceed \$3,000,000, for a term of three years, effective upon execution of all necessary signatures. If negotiations with any of the selected Respondents are unsuccessful, authorize the Airport Director or designee to proceed to negotiate and execute the approved contracts, upon County Counsel's approval as to form, with the next Respondent(s) selected by the Board of Supervisors; and make CEQA findings.

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

6. **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.*

7. **ADJOURNMENT OF PUBLIC MEETING**