

Item #45 for 6/25/19



**MICHELLE STEEL**  
VICE CHAIR, SECOND DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION  
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GENERAL MANAGER  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

**MEMORANDUM**

June 20, 2019

TO: Clerk of the Board  
FROM: Vice Chair Michelle Steel *MS*  
SUBJECT: Directive for Item 45, Adopt Resolutions for EIR 627 and General Aviation Improvement Program

I am submitting the below staff directive for consideration by the Board on item 45 on the June 25, 2019 agenda. I propose that this directive be a supplemental action to any motion approving Recommended Action 1 and the Proposed Project Resolution:

“Direct airport staff to return to the Board of Supervisors for consideration of a draft Request for Proposals for Fixed Base Operators that includes lease-enforced restrictions limiting medium and large general aviation jet aircraft to approximately 25.6 acres on John Wayne Airport property, as indicated with the yellow areas on the attached map and providing that the international General Aviation Facility operate between 5 a.m. and 12 a.m.”

Attachment:  
Map of Proposed Project with lease-enforced restrictions

Cc:  
Chairwoman Lisa Bartlett  
Supervisor Andrew Do  
Supervisor Don Wagner  
Supervisor Doug Chaffee  
Frank Kim, CEO  
Leon Page, County Counsel  
Barry Rondinella, Director JWA

# PROPOSED PROJECT

