



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: JANUARY 29, 2026 ITEM: 10B(iii)

SUBJECT: **Facilities Committee**

DATE: January 26, 2026

FROM: Directors Bilezikjian and Kovacevich

PRESENTATION BY: Directors Bilezikjian and Kovacevich

Purpose:

This committee reviews buildings and grounds related projects and issues and recommends site planning direction.

Focus:

- *Capital Expenditures*
- *Construction Projects*
- *Master Site Planning*

SUMMARY OF COMMITTEE MEETING

The committee met on January 16 and discussed the following:

Cap X Projects:

The 2026 Capital & Major Expenditures projects were reviewed (summary document attached).

- **Cap X:**
 - Staff updated the committee on the status of the 2026 projects.
 - Total of 66 projects approved for 2026
 - 22 projects are currently active; 1 project is completed.
- **Construction Projects**
 - **Phase One – Administration Building:**
 - Staff updated the committee on the status of the project. All departments have moved in and outstanding issues continue to be addressed by Barnhart-Reese Construction, OCFEC staff, and CCA. OCFEC temporary offices have been dismantled and removed. A ribbon-cutting ceremony is scheduled for January 29 after the Board of Directors meeting.
 - **Phase Two – Campground Restroom & Showers:**
 - Staff updated the committee on the status of the project. Campground restrooms went out to bid and job walkthrough held in November. Bid opening was delayed and took place January 14, 2026. CCA staff is currently reviewing the bids. The project has been temporarily paused to minimize potential impact on the 2026 fair.

- **Master Site Planning:**
 - The committee also reviewed the projects currently included within the approved Master Site Plan and discussed bringing the MSP back to the full Board for review and discussion of projects and prioritization.

Follow-up:

- The next meeting of the Facilities Committee is tentatively set for February 4, 2026.

2026 Capital / Major / Equipment Expenditure

Capital Expenditure

Administration - extras
Building RTU (roof top unit) replacement (9)
Costa Mesa building - restroom skylight & roof replacement
Century Barn - refurbish
Gate 8 - Shore power to replace generators
Hanger - re roof (60 mil single ply PVC)
Interior Way Finding
Millennium Barn - replace roof
Plaza Pacific - replace fixtures to LED (phase II)
Pac Amp - permanent fence around base
Pac Amp - lighting
Pac Amp - restroom repairs
Parking lot - fence panel replacement
Parking lot repairs - Exterior
Parking lot repairs - Interior
Parking lot - light replacement (phase II)
Technology - space remodel
TRCC - asphalt repair / Replacement
TRCC - repair concrete slab
TRCC - block retaining wall at Arena

Major Expenditures

ASA crash wall repair
Building exhaust fans (phase II)
Building faucet upgrade (phase II)
Building Egress signage - relocation
Concrete Repair - main mall, plaza pacific
Costa Mesa building - replace entry doors
DocuSign system
Exhibit wall (phase II)
Gate 8 Vendor Compound - utility upgrade
Heroes Hall - sound system upgrade
In-grounds electrical boxes
In-ground valve replacement (back flow)
Main Mall - Sikaflex repair
Pac Amp - landscape upgrade
Pac Amp - Paint sound / light towers
Plaza Pacifica - replace light tower canvas
Plaza Pacifica - Paint towers (8 structures)
Switch Gear maintenance (phase II)
Santa Ana Pavilion - Paint structural steel (westside)
Technology - Hardware upgrade

Equipment Expenditures

All grounds Wi Fi
All Grounds PA
Administration Bld. - Emergency generator - ATS switch
Accounting - Replace (3) counting machine
Cable ramps
EMT golf cart (6 passenger)
Event Ops - Sweeper
Event Ops - scrubber
Event Operations Cart (2) fleet replacement
Fair Time electrical material (rental replacement)
Fair Equipment - stanchions, barricades, elect material, trash cans
Flush valve sensors
Grey Whales (15)
Jetter Equipment
Maintenance - Diesel forklift replacement - AQMD requirement
Maintenance Golf Carts (2) - fleet replacement
Picnic Tables (40)
Parking Dept - New reader boards (3)
Parking Dept - New light tower (replacement of 3)
Recycle/ trash cans (100)
Surveillance System - upgrade (30) camera's
Trash Cans - Interior and exterior designer style
Umbrellas (30)
Water recovery Vac system
3 yard dumpster casters
3 yard dumpster (10)