



BOARD OF DIRECTORS COMMITTEE REPORT
MEETING DATE: **FEBRUARY 26, 2026** ITEM: **11C(iii)**

SUBJECT: **Facilities Committee**

DATE: February 23, 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.
 - 45 projects are currently active; 6 projects are completed; and 1 project is currently on hold.
- **Construction Projects**
 - **Phase One – Administration Building:**
 - Staff updated the committee on the status of the project. The team continues to work towards closing out the project. Staff has requested project information from CCA including a final list of change orders, project financials, and outstanding items still remaining.
 - **Phase Two – Campground Restroom & Showers:**
 - Staff reviewed the bids and anticipated construction schedule for the project. In addition, staff shared that CCA continues to explore alternative options to reduce project costs and construction timeline.

- **Master Site Planning:**
 - The committee reviewed the entire Master Site Plan and the new prioritization of projects, as updated at the January 2026 Board meeting.

- **Other:**
 - Staff updated the committee on the current repairs taking place in Parking Lots H, A and B. Due to rain weather-related delays, project completion will be delayed a minimum of 2-4 weeks; however, staff is working to address and minimize potential impacts related to this project.
 - The committee was informed that staff will proceed with moving forward on the recruitment for the newly approved Capital Projects Manager position.

Follow-up:

- The next meeting of the Facilities Committee is tentatively scheduled for March 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)