



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MARCH 26, 2026** ITEM: **11C(iii)**

SUBJECT: **Facilities Committee**

DATE: March 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 March 4 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.
 - 50 projects are currently active; 8 projects are completed; and 1 project is currently on hold.
- **Construction Projects**
 - **Phase Two – Campground Restroom & Showers:**
 - Staff provided the committee an update of the bids, anticipated construction schedule and total costs related to the project. CCA has continued to explore alternative options however based on anticipated project costs and construction timeline, staff indicated it will move forward with the project as bid. Construction will commence September 2026, after the 2026 fair concludes.
- **Other:**
 - Staff provided an update on the current repairs taking place in Parking Lots H, A, and B. This project has been amended to include an additional 4,465 square feet of asphalt repairs as well as 243,000 linear feet of additional crack fill. The

- schedule has been updated to ensure work continues but does not interfere with scheduled events.
- The committee was provided with a brief update of ongoing maintenance and repairs taking place at the Pacific Amphitheatre.

Follow-up:

- The next meeting of the Facilities Committee is tentatively scheduled for April 6, 2026.

| 2026 Capital / Major / Equipment Expenditure | Status | Project Summary |
|--|----------|---|
| Capital Expenditure | | |
| Administration - extras | Active | In progress |
| Building RTU (roof top unit) replacement (9) | Active | Out to bid |
| Costa Mesa building - restroom skylight & roof replacement | Active | Out to bid |
| Century Barn - refurbish | | |
| Gate 8 - Shore power to replace generators | Complete | |
| Hanger - re roof (60 mil single ply PVC) | Active | Out to bid |
| Interior Way Finding | | |
| Millennium Barn - replace roof | Active | Out to bid |
| Plaza Pacific - replace fixtures to LED (phase II) | | |
| Pac Amp - permanent fence around base | Active | Reviewing product/constructability review |
| Pac Amp - lighting | Active | In design |
| Pac Amp - restroom repairs | Active | In progress |
| Parking lot - fence panel replacement | Complete | |
| Parking lot repairs - Exterior | Active | Ongoing |
| Parking lot repairs - Interior | Active | Ongoing |
| Parking lot - light replacement (phase II) | Active | In progress |
| Technology - space remodel | | |
| TRCC - asphalt repair / Replacement | Complete | |
| TRCC - repair concrete slab | Complete | |
| TRCC - block retaining wall at Arena | Hold | Under design review |

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

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