



BOARD OF DIRECTORS COMMITTEE REPORT
MEETING DATE: APRIL 23, 2026 ITEM: 11E(iii)

SUBJECT: Facilities Committee
DATE: April 20, 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 April 1, 2026 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.
 - 48 projects are currently active; 8 projects are completed; and 3 projects are on hold.
- **Construction Projects**
 - **Phase Two – Campground Restroom & Showers:**
 - Staff provided the committee an update of the project status and plan for the campground restroom. CCA has confirmed the contractor will begin construction after the fair in order to prevent any impact to Fair operation or additional mobilization costs on the project. Staff will work with CCA and contractor to begin as soon as possible and possibly get some equipment out to the site as closeout of the fair occurs. CCA and OCFEC staff plan to have a page turn with the architect in late April to review the plans for completeness and ensure the project is ready for build with- no delays.

- **Other:**

- Staff provided an update on the efforts to work with CCA on developing best practices as well as identifying ways to streamline and improve the contracting and construction process. Also discussed were a number of completed and/or deferred projects that still required administrative closeout. Staff reported that efforts are underway to review policies and legislation relevant to construction projects and evaluate all potential opportunities to give OCFEC more latitude in project management.
- The committee was also provided with a brief update of ongoing maintenance and repairs taking place at the Pacific Amphitheatre including the upgrades to the restrooms, concession stands, and landscaping. The significant work will be quite noticeable.
- Staff is meeting with CCA to review the close out on the Administration Building project in late April. Staff reported that they had been meeting with CCA regularly in regards to punch list items and warranty work that is still outstanding on the building. This included concerns related to HVAC controls and functionality. Staff continues trying to navigate getting work done by contractors who still have outstanding invoices that have not yet been paid by CCA.

Follow-up:

- The next meeting of the Facilities Committee is tentatively scheduled for May 7, 2026.

2026 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
Administration - extras	Active/ CCA	(2) are installed, (6) are bid. CCA involed for the last one on Administration office
Building RTU (roof top unit) replacement (9)	CCA	This will be a CCA project
Costa Mesa building - restroom skylight & roof replacement	CCA	This will be a CCA project
Century Barn - refurbish (conc. repair / fence replacement / stall repairs)	Active	Project under development
Gate 8 - Shore power to replace generators	Complete	
Hanger - re roof (60 mil single ply PVC)	CCA	This will be a CCA project
Interior Way Finding		
Millennium Barn - replace roof	CCA	This will be a CCA project
Plaza Pacific - replace fixtures to LED (phase II)	Hold	Under design review
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	Active	working with team on scope
TRCC - asphalt repair / Replacement	Complete	
TRCC - repair concrete slab	Complete	
TRCC - block retaining wall at Arena	CCA	This will be a CCA project

Major Expenditures		
ASA crash wall repair	Complete	
Building exhaust fans (phase II)	Active	On Going
Building faucet upgrade (phase II)	Complete	
Building Egress signage - relocation		
Concrete Repair - main mall, plaza pacific	Active	out to bid
Costa Mesa building - replace entry doors	CCA	This will be a CCA project
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	on going
In-ground valve replacement (back flow)	Active	on going
Main Mall - Sikaflex repair	Active	out to bid
Pac Amp - landscape upgrade	Active	In progress
Pac Amp - Paint sound / light towers	Active	This will be a CCA project
Plaza Pacifica - replace light tower canvas	Active	out to bid
Plaza Pacifica - Paint towers (8 structures)	Complete	
Switch Gear maintenance (phase II)	Active	planning / dev. scheduled outage needs
Santa Ana Pavilion - Paint structural steel (westside)	Complete	
Technology - Hardware upgrade	Active	Ongoing

Equipment Expenditures		
All grounds Wi Fi	Active	In progress
All Grounds PA	Active	In progress
Administration Bld. - Emergency generator - ATS switch	Hold	
Accounting - Replace (3) counting machine		
Cable ramps	Complete	
EMT golf cart (6 passenger)	Complete	
Event Ops - Sweeper	Active	Waiting for shipment
Event Ops - scrubber	Complete	
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	on going
Flush valve sensors	Complete	
Grey Whales (15)	Complete	
Jetter Equipment		
Maintenance - Diesel forklift replacement - AQMD requirement	Complete	
Maintenance Golf Carts (2) - fleet replacement	Complete	
Picnic Tables (40)	Complete	
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	PO created
Surveillance System - upgrade (30) camera's	Active	Ongoing
Trash Cans - Interior and exterior designer style	Active	PO created
Umbrellas (30)	Active	in bid process
Water recovery Vac system	Active	designing the equipment
3 yard dumpster casters	Complete	
3 yard dumpster (10)	Active	On order