



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MAY 28, 2026** ITEM: **11D(iii)**

SUBJECT: **Facilities Committee**

DATE: May 26, 2026

FROM: Director Bilezikjian and Vice Chair Ruiz

PRESENTATION BY: Director Bilezikjian and Vice Chair Ruiz

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 May 7, 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.
 - 31 projects are currently active; 24 projects are completed; and 4 projects are on hold.

Construction Projects:

- **Phase Two – Campground Restroom & Showers:**
 - Staff provided an update on the project status and planning phase for the campground restroom.
 - OCFAEC staff met with CCA, the project architect, and the contractor to conduct a thorough page-turn review.
 - Several technical questions and operational issues were identified and remain outstanding. CCA has indicated they are actively working to resolve these matters to ensure the project remains ready for construction post-fair with no delays.

- Staff will continue to closely monitor CCA's progress on these outstanding issues to prevent any impact on the post-fair construction timeline or mobilization costs.

Other:

- **Pacific Amphitheatre Maintenance & Repairs:**
 - The committee received an update on ongoing maintenance, repairs, and facility upgrades at the Pacific Amphitheatre, including work on the restrooms, concession stands, landscaping, and dressing rooms.
 - All maintenance and upgrades remain on track to be fully completed ahead of the first scheduled concert on May 14th.
- **Parking Lot Asphalt Maintenance (Lots A, B, and H):**
 - Staff updated the committee on the status of asphalt remediation across the grounds. New slurry seal application and restriping are scheduled for completion in lots A, B, and H by May 19th.
- **Temporary Administration Office Fence Demobilization (Lot F):**
 - The committee was informed that the perimeter fencing around the former temporary administration offices has been successfully removed.
 - The OCFEC operations team has scheduled seal coating and restriping for all of Parking Lot F, including the vacated office area, with work to be completed before the end of May.
- **Administrative Project Closeouts & Financial Reconciliation:**
 - OCFEC staff reported ongoing meetings with CCA to finalize the administrative closeout of completed or canceled projects.
 - CCA is currently auditing its internal documentation in preparation to return all unexpended project funds to OCFEC.

Follow-up:

- The next meeting of the Facilities Committee is tentatively scheduled for June 4, 2026.

2026 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
Administration - extras	Active	This account is to fulfill any extra material or needs
Building RTU (roof top unit) replacement (9)	CCA	(2) RTU are complete, (6) RTU are being fabricated for install. CCA involved for the last (3) on Administration office
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	Hold	after Fair
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	Installing the
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	Hold	work to be performed after Fair
Concrete Repair - main mall, plaza pacific	Active	In progress
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	In progress
Pac Amp - landscape upgrade	Active	In progress
Pac Amp - Paint sound / light towers	CCA	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 - purchased more speakers, some programing performed
Administration Bld. - Emergency generator - ATS switch	Hold	Currently working. Problem identified and resolved without replacement
Accounting - Replace (3) counting machine	Active	Seeking source for machines
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)	Complete	
Fair Equipment - stanchions, barricades, elect material, trash cans	Complete	
Flush valve sensors	Complete	
Grey Whales (15)	Complete	
Jetter Equipment	Active	In progrss
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)	Complete	
Surveillance System - upgrade (30) camera's	Active	Ongoing
Trash Cans - Interior and exterior designer style	Complete	
Umbrellas (30)	Complete	
Water recovery Vac system	Active	designing the equipment
3 yard dumpster casters	Complete	
3 yard dumpster (10)	Active	On order

Summary	
Active	31
Complete	24
Hold	4
CCA	7
Total	66