



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JUNE 25, 2026** ITEM: **11E(iii)**

SUBJECT: **Facilities Committee**

DATE: June 22, 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 June 4, 2026 and discussed the following:

Cap X Projects:

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

- Staff updated the committee on the status of the 2026 Cap X projects:
 - 26 projects are currently active; 29 projects are completed; 4 projects are on hold; 7 CCA

Master Site Plan:

- **Updated Master Site Plan**

- Staff reported that they met with CCA Leadership to develop a plan to have a CCA Senior Project Manager embedded at the OC FEC to focus on implementation of the Master Site Plan.
- The Committee discussed the Updated Master Site Plan and proposed CCA process. The Committee directed staff to present its recommendations to the Board at the June 25, 2026 Board Meeting (*Agenda Item 11A*).
- The committee also requested that the concepts and background information on the potential new entertainment venues be presented to the Board for review and consideration of adding to the Master Site Plan.
- Staff will present the updated plan, the CCA Proposal and the entertainment venue concepts to the Board.

- **Phase Two – Campground Restroom & Showers:**

- Staff provided an update on the status of the project. The contract between CCA and the contractor was being finalized and should be done the by June 15.
- The kickoff meeting with CCA staff, the contractor and the OCFEC staff will be held on Wednesday June 24.

Other:

- **CCA Project Closeouts:**

- OCFEC staff reported to the committee that they continue to work with CCA to close out completed, or not started, projects. Staff has provided all documents that CCA has requested at this time.

Follow-up:

- The next meeting of the Facilities Committee is TBD.

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
Costa Mesa building - restroom skylight & roof replacement	CCA	invoked for the last (3) on Administration office
Century Barn - refurbish (conc. repair / fence replacement / stall repairs)	Active	This will be a CCA project
Gate 8 - Shore power to replace generators	Complete	Project under development
Hanger - re roof (60 mil single ply PVC)	CCA	
Interior Way Finding	Hold	This will be a CCA project
Millennium Barn - replace roof	CCA	after Fair
Plaza Pacific - replace fixtures to LED (phase II)	Hold	This will be a CCA project
Pac Amp - permanent fence around base	Active	Under design review
Pac Amp - lighting	Complete	reviewing product/ constructability review
Pac Amp - restroom repairs	Complete	
Parking lot - fence panel replacement	Complete	
Parking lot repairs - Exterior	Active	
Parking lot repairs - Interior	Active	Ongoing
Parking lot - light replacement (phase II)	Active	Ongoing
Technology - space remodel	Active	In progress
TRCC - asphalt repair / Replacement	Complete	Post Fair work - in design discussions with IT
TRCC - repair concrete slab	Complete	
TRCC - block retaining wall at Arena	CCA	
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Major Expenditures		
ASA crash wall repair	Complete	
Building exhaust fans (phase II)	Active	
Building faucet upgrade (phase II)	Complete	On Going
Building Egress signage - relocation	Hold	
Concrete Repair - main mall, plaza pacific	Active	work to be performed after Fair
Costa Mesa building - replace entry doors	CCA	In progress
DocuSign system	Active	This will be a CCA project
Exhibit wall (phase II)	Active	In progress
Gate 8 Vendor Compound - utility upgrade	Complete	In progress
Heroes Hall - sound system upgrade	Active	
In-grounds electrical boxes	Active	In progress
In-ground valve replacement (back flow)	Active	on going
Main Mall - Sikaflex repair	Active	on going
Pac Amp - landscape upgrade	Complete	In progress
Pac Amp - Paint sound / light towers	CCA	
Plaza Pacifica - replace light tower canvas	Active	This will be a CCA project
Plaza Pacifica - Paint towers (8 structures)	Complete	out to bid
Switch Gear maintenance (phase II)	Active	
Santa Ana Pavilion - Paint structural steel (westside)	Complete	planning / dev. scheduled outage needs
Technology - Hardware upgrade	Active	
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Equipment Expenditures		
All grounds Wi Fi	Active	Ongoing
All Grounds PA	Active	In progress
Administration Bld. - Emergency generator - ATS switch	Hold	In progress - purchased more speakers, some programing performed
Accounting - Replace (3) counting machine	Active	Currently working. Problem identified and resolved without replacement
Cable ramps	Complete	Seeking source for machines
EMT golf cart (6 passenger)	Complete	
Event Ops - Sweeper	Active	
Event Ops - scrubber	Complete	Waiting for shipment
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	Complete	
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)	Complete	

Summary

Active	26
Complete	29
Hold	4
CCA	7
Total	66