



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **SEPT. 24, 2026** ITEM: **11E(iii)**

SUBJECT: **Facilities Committee**

DATE: September 21, 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 September 3, 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:
 - 25 projects are currently active; 30 projects are completed; 4 projects are on hold; 7 CCA

Construction Projects:

- **Campground Restroom & Showers:**
 - Staff provided an update on the status of the project. Construction began on September 8th.
- **Pacific Amphitheater**
 - OC FEC staff provided an update on upcoming projects. The remaining two restrooms are being refreshed by OVG. Work to begin in early October. The bid to repaint the spotlight platforms and two of the light poles is currently being drafted.

CCA Update:

- Staff provided a status update on the progress of employing an embedded CCA project manager. CCA should be posting the position soon.
- The Committee was updated on the status of CCA project closeouts. CCA amended the original Campground/Midway Restroom agreement to change the scope to include only the Campground restroom. CCA has transferred \$5,445,492.55, the amount previously allocated to the Midway portion of the project, back to OCFEC
- OCFEC staff provided an update on the Administration Building project. The Administration Building project has been closed and the project settlement is being finalized with CCA pending final agreement on costs for temporary office rental.

Other:

- Staff informed the committee they had met with FUSCOE to receive information on the potential future stormwater management plan being discussed by the city of Costa Mesa and others, which may impact fairgrounds property. FUSCOE will ensure that OCFEC is informed of any planning meetings so OCFEC can participate.

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Follow-up:

- The next meeting of the Facilities Committee is 10/1/26.

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	Ongoing
Parking lot repairs - Interior	Active	Ongoing
Parking lot - light replacement (phase II)	Active	In progress
Technology - space remodel	Active	Post Fair work - in design discussions with IT
TRCC - asphalt repair / Replacement	Complete	
TRCC - repair concrete slab	Complete	
TRCC - block retaining wall at Arena	CCA	This will be a CCA project
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Major Expenditures		
ASA crash wall repair	Complete	
Building exhaust fans (phase II)	Complete	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 - Meeting this week with Ricoh to develop server structure
Exhibit wall (phase II)	Active	In progress
Gate 8 Vendor Compound - utility upgrade	Complete	
Heroes Hall - sound system upgrade	Active	In progress - Developing plan for equipment purchase
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	Complete	
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
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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
Accounting - Replace (3) counting machine	Active	Seeking source for machines
Cable ramps	Complete	
EMT golf cart (6 passenger)	Complete	
Event Ops - Sweeper	Active	Being Delivered next week
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	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	25
Complete	30
Hold	4
CCA	7
Total	66