BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **NOVEMBER 19, 2026** ITEM: **11B(iii)**

SUBJECT:	**Facilities Committee**
DATE:	November 16, 2026
FROM:	Directors Bilezikjian and Vice Chair Ruiz
PRESENTATION BY:	Directors 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 November 5, 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:
  - 24 projects are currently active; 31 projects are completed; 7 projects are on hold; 4 projects will be completed by CCA.

Construction Projects:

- **Campground Restroom & Showers:**
  - OCFEC Staff provided an update on the status of the project. At this time, the project is still in a holding pattern while staff awaits the approved electric line relocation design from Southern California Edison.

CCA Update:

- Staff updated the committee that there was a large number of qualified resumes received for the embedded Project Manager position. CCA has shared the resumes with OCFEC staff. CCA is narrowing the candidates to the top four or five. OCFEC staff and CCA leadership will conduct collaborative interviews on November 20th.

- CCA closed several more projects and will be returning the outstanding funds. A total of $154,640.07 will be refunded. The recently closed projects include:
    - Pac Amp Kitchen roof - (funds fully expended)
    - Baja Blues roof - $25,698.44
    - Pac Amp box office asphalt - $77,434.88
    - Pac Amp dressing rooms - $51,506.75

Follow-up:

- The next meeting of the Facilities Committee is 12/4/26.

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)	Active	This project is now going to be competed by OCFEC
Costa Mesa building - restroom skylight & roof replacement	CCA	This will be a CCA project - CCA preparing a funding agreement
Century Barn - refurbish (conc. repair / fence replacement / stall repairs)	Active	Work begins November 23rd and should be complete in two weeks
Gate 8 - Shore power to replace generators	Complete	
Hanger - re roof (60 mil single ply PVC)	CCA	This will be a CCA project - CCA preparing a funding agreement
Interior Way Finding	Hold	after Fair
Millennium Barn - replace roof	CCA	This will be a CCA project - CCA preparing a funding agreement
Plaza Pacific - replace fixtures to LED (phase II)	Hold	Under design review
Pac Amp - permanent fence around base	Hold	This will be part of a larger iniative to move the berm back in the future
Pac Amp - lighting	Complete	
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 - Done purchasding finishing install by end of year
Technology - space remodel	Active	In progress - Office space being unloaded now - project completed in Dec.
TRCC - asphalt repair / Replacement	Complete	
TRCC - repair concrete slab	Complete	
TRCC - block retaining wall at Arena	CCA	This will be a CCA project - Will move to 2027
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Major Expenditures	-	
ASA crash wall repair	Complete	
Building exhaust fans (phase II)	Complete	
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	Active	Bids Received awaiting award and start
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 - Speakers have been ordered
In-grounds electrical boxes	Active	on going
In-ground valve replacement (back flow)	Active	on going
Main Mall - Sikaflex repair	Active	Plaza Pacifica priority - Will be completed in November
Pac Amp - landscape upgrade	Complete	
Pac Amp - Paint sound / light towers	Active	Awarded - Painting to start within the next 2 weeks
Plaza Pacifica - replace light tower canvas	Hold	Do not need to replace until 2028
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	Currently working
Accounting - Replace (3) counting machine	Hold	Not purchaing right now due to move toward cashless
Cable ramps	Complete	
EMT golf cart (6 passenger)	Complete	
Event Ops - Sweeper	Complete	
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	Ordered expect delivery - In late Novemeber
3 yard dumpster casters	Complete	
3 yard dumpster (10)	Complete	

Summary	
Active	24
Complete	31
Hold	7
CCA	4
Total	**66**

Rev. Oct 1, 2026