

## SUMMARY OF RELEVANT BOARD ACTIONS

## John Wayne Airport

<u>ASR#</u>	<u>Subject</u>	<u>Contact Person</u>	<u>Airport Commission Date</u>	<u>AC Agenda Number</u>	<u>Board Filing Date</u>	<u>Board Hearing Date</u>	<u>Board Agenda Number</u>	<u>Board Action</u>	<u>Remarks</u>
	Board Dark	--	--	--	--	10/10/23	--	--	--
815	Selection of Concession Operators for Negotiation of Lease Terms	Charlene Reynolds	10/04/23	4	09/27/23	10/17/23	14	Other: 1) Selected HOST for F&B Package 2 2) Select Hudson for Retail Package 1 3) Selected Paradies for Retail Package 2 4) Authorized Airport Director to Negotiate Leases and return to the Board for Approval of Award 5) Directed Airport Director to Negotiate F&B Package 1 and return to the Board for Approval of Award	Discussion
667	Renewal of Amendment One A-E Consultant Services Contract with Landrum & Brown	Charlene Reynolds	10/04/23	2	09/27/23	10/17/23	15	Approved as Recommended	Discussion
816	Approve Amendment for Parking Facilities and Valet Parking Operating Agreement	Charlene Reynolds	10/04/23	3	09/27/23	10/17/23	16	Approved as Recommended	Discussion
	NO MATTERS FILED	--	--	--	--	10/24/23	--	--	--
	NO MATTERS FILED	--	--	--	--	10/31/23	--	--	--
Suppl.	Mandatory Capacity Withdrawal for 2023 Plan Year	Charlene Reynolds	--	--	11/02/23	11/07/23	S12H	Approved as Recommended	Discussion
	Board Dark	--	--	--	--	11/14/23	--	--	--
	Board Dark	--	--	--	--	11/21/23	--	--	--
	NO MATTERS FILED	--	--	--	--	11/28/23	--	--	--
	NO MATTERS FILED	--	--	--	--	12/05/23	--	--	--
	NO MATTERS FILED	--	--	--	--	12/12/23	--	--	--
	NO MATTERS FILED	--	--	--	--	12/19/23	--	--	--
	Board Dark	--	--	--	--	12/26/23	--	--	--
	Board Dark	--	--	--	--	01/02/24	--	--	--
	NO MATTERS FILED	--	--	--	--	01/09/24	--	--	--
	Board Dark	--	--	--	--	01/16/24	--	--	--