

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>
492	JWA Capacity Allocations for 2025 Plan Year	Charlene Reynolds	07/17/24	2	07/02/24	07/23/24	7	Approved as Recommended	Consent
529	Approve Amendments for On-Airport Rental Car Concessions	Charlene Reynolds	07/17/24	4	07/02/24	07/23/24	8	Approved as Recommended	Consent
596	Approve Renewal to Contract for Airside Surface Maintenance with PCI	Charlene Reynolds	07/17/24	6	07/02/24	07/23/24	22	Approved as Recommended	Discussion
249	Approve Biometric Verification Services License with AIClear, LLC	Charlene Reynolds	07/17/24	3	07/02/24	07/23/24	23	Continued to 8/13/24	Discussion
527	Award On-Airport Rental Car Concession Lease with Sixt Rent A Car, LLC	Charlene Reynolds	07/17/24	5	07/02/24	07/23/24	24	Approved as Recommended	Discussion
	Board Dark	--	--	--	--	07/30/24	--	--	--
	Board Dark	--	--	--	--	08/06/24	--	--	--
249	Approve Biometric Verification Services License with AIClear, LLC	Charlene Reynolds	07/17/24	3	07/24/24	08/13/24	15	Deleted	Discussion
603	Approve Renewal of Grease Interceptor Maintenance & Repair Services	Charlene Reynolds	--	--	07/24/24	08/13/24	16	Approved as Recommended	Discussion
594	Approve Renewal of Contract for Elevator and Escalator Maintenance Services	Charlene Reynolds	--	--	07/24/24	08/13/24	17	Approved as Recommended	Discussion
	NO MATTERS FILED	--	--	--	--	08/20/24	--	--	--
	NO MATTERS FILED	--	--	--	--	08/27/24	--	--	--
	Board Dark	--	--	--	--	09/03/24	--	--	--
	NO MATTERS FILED	--	--	--	--	09/10/24	--	--	--
	NO MATTERS FILED	--	--	--	--	09/17/24	--	--	--
	NO MATTERS FILED	--	--	--	--	09/24/24	--	--	--
	Board Dark	--	--	--	--	10/01/24	--	--	--
	NO MATTERS FILED	--	--	--	--	10/08/24	--	--	--
	NO MATTERS FILED	--	--	--	--	10/15/24	--	--	--